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FILED
09 MAY 14 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

18. Marked MAY 18 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gallery 26.5 Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Daniel Pochedley & Patricia Shouplin
Name (Printed or typed)

423 CENTRAL AVE
Address

Salasota Florida 34236
City, State & Zip

941-365-8877
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Gallery 26.5 Inc.*

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *423 CENTRAL AVE
SARASOTA FL. 34236*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Art sales*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *Daniel Puchedley 324 Siesta Drive
SARASOTA, FL. 34242*

*Patricia Shourlin 2509 Musslewhite Rd.
Orlando, FL. 32804*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Daniel Puchedley
1386 5th STREET
SARASOTA, FL. 34236*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Daniel Puchedley
1386 5th STREET
SARASOTA, FL. 34236*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

3-31-09

Date

[Signature]

Signature/Incorporator

3-31-09

Date