

195000010341

January 31, 1995

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

Subject: Oasis Books and Gifts, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Enclosure

From: Carol Golightly  
2251 Queens Way  
Naples, FL 33962

813-643-0922

FEB 1 1995 BSB

ARTICLES OF INCORPORATION  
OF

Oasis Books and Gifts, Inc.

ARTICLE I NAME

The name of the corporation shall be:

OASIS Books and Gifts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

540 Terminal Drive

Naples, FL 33942

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert L. Luenpaugh  
2342 Pine Ridge Road  
Naples, FL 33942

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these  
Articles of Incorporation is:

Carol Golightly  
2251 Queens Way  
Naples, FL 33962

The undersigned has executed these Articles of Incorporation  
this 31st day of January 1995.

Carol Golightly  
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Oasis Books and Gifts, Inc.

2. The name and address of the registered agent and office is:

Robert Lurnpaugh

2342 Pine Ridge Road

Naples, FL 33942

Signature: Carol Blumhagen

Title: Incorporator

Date: January 31, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Robert Lurnpaugh

Date: January 31, 1995