P95000013404

TRANSMITTAL LETTER

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

50 000 03 1 3434 5 1 3 -01/20/95 01016 -010 +++++78,75 ++++78,75

SUBJECT:	Rose of Sharon	Galleries, Inc.	
SUBJECT:	(Proposed corporate	namo - must includo su	flix)
Tablesed is an origin	al and one (1) coi	ov of the articles of i	incorporation and a chack
for:			[] \$131.25
[_] \$70.00	\$78.75	\$122.50 Filing Fee	Filing Fee,
Filing Fee	Filing Fee & Certificate	& Certified Copy	Certified Copy & Certificate
		Sharon L. Harsher	.
FROM	1:	e (printed or typed)	
	113	Beechwood Avenue	
		Address	1000
	Balt	imore, Maryland 2	1.220
		City, State & Zip	
	(4	410) 788-5787	\
-44		me Telephone number	160,
-/01	•		751
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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 24, 1995

SHARON L. HARSHER 113 BEECHWOOD AVE. BALTIMORE, MD 21228

SUBJECT: ROSE OF SHARON GALLERIES, INC.

Ref. Number: W95000001601

We have received your document for ROSE OF SHARON GALLERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE PERSON LISTED AS REGISTERED AGENT IS NOT WHO SIGNED IN THAT CAPACITY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Letter Number: 695A00002840

Steven Godfrey Corporate Specialist

ARTICLES OF INCORPORATION

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1 .

The undersigned incorporator(s), for the purpose of forming a corporation under the 'Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

Rose of Sharon Galleries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

509 South Bay Boulevard P.O. Box 4070 Anna Maria, Florida 34216-4070

ARTICLE III SHARES

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

5,000 Shares of Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Rose 509 South Bay Boulevard P.O. Box 4070 Anna Maria, Florida 34216-4070

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sharon L. Harsher 113 Beechwood Avenue Baltimore, Maryland 21228

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The undersign	ed incorporator(s	s) has(have) executed	these Articles of Inco	rporation this
	+4day of _	JAMUARY	19 <u>.95</u> .	
50	Tum J.	Narsher Signature		·
		Signaturo		
		Signature		4.7

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 ner	no of the corporation is: Rose of Sharon Galleries, Inc.
2. The nan	ne and address of the registered agent and office is:
	Patricia Rose
	(Name) 509 South Bay Boulevard
	(P.O. Box not acceptable)
	Anna Maria, Florida 34216-4070
	(City/State/Zip)

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.

fatr. To Rose
(Signature)

JANUARY 12, 1995