

95000047008

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 PM 1:05

2/36/16/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY Pat _____

WALK-IN
Will Pick Up 12:16 @ 2pm

RE: Gallery of Estates, Inc.
RECEIVED

95 JUN 16 AM 10 35

C.C. FEE. DISBURSED

DIVISION Capital Express

☒ Art. of Inc. File FILED
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal 400001515194
☐ C U S- -06/16/95--01043--015
☐ Fictitious Name File ****122.50 ****122.50

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 PM 1:05

ARTICLES OF INCORPORATION
OF
GALLERY OF ESTATES, INC.

ARTICLE I - NAME

The name of this corporation is Gallery of Estates, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV -CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 1250 Tamiami Trail North, Suite 211, Naples, Florida 33940 and the name of the initial registered agent of this corporation at that address is Roger E. Craig. The street address of the principal office and mailing address is 1250 Tamiami Trail North, Suite 211, Naples, Florida 33940.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Roger E. Craig
1250 Tamiami Trail North
Suite 211
Naples, Florida 33940

Joseph B. Sirgany
1144 Third Street South
Naples, Florida 33940

ARTICLE VIII - INCORPORATION

The name and address of the incorporator signing these Articles of Incorporation is:

Joseph B. Sirgany
1144 Third Street South
Naples, Florida 33940

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of May, 1995.


JOSEPH B. SIRGANY
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph B. Sirgany, known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who produced a valid State of Florida Drivers License as identification, bearing License No. 5625-482-21-421.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15TH day of MAY, 1995.



NOTARY PUBLIC, State of Florida
My commission expires:



MARLENE S. CRAIG
My Comm. Exp. 5/20/96
Bonded by Service Ins Co.
No. CC202954
☒ Personally Known
☐ Other I.D.

(CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 PM 1:05

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 designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the corporation is: Gallery of Estates, Inc.

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

Roger E. Craig
1250 Tamiami Trail North
Suite 211
Naples, Florida 33940

DATED: MAY 15, 1995

By: Joseph B. Siragusa
Joseph B. Siragusa
Corporate Director

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and to act in that capacity, and I further state that I am familiar with, and accept, the obligations provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

DATED: MAY 15, 1995

By: Roger E. Craig
Roger E. Craig