

P96000024253  
TRANSMITTAL LETTER

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

500001740275  
-03/12/96--01115--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GALLERY CAFE INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 3 PM 12:43

FROM: NANCY C. BIEREMA  
Name (printed or typed)

24 S. MAGNOLIA AVE.  
Address

OCALA, FLORIDA 34474  
City, State & Zip

352 622-3224  
Daytime Telephone number

5/3/19

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

# **ARTICLES OF INCORPORATION OF GALLERY CAFE, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

## **ARTICLE I - Name**

The name of this corporation shall be:

Gallery Cafe, Inc.

## **ARTICLE II - Principal Office**

The initial street address of the principal office of the corporation shall be:

24 S. Magnolia Avenue  
Ocala, Florida 34474

## **ARTICLE III - Capital Stock**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

## **ARTICLE IV - Purpose**

This Corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE V - Duration**

This corporation shall exist perpetually unless sooner dissolved according to law.

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DIVISION OF CORPORATIONS  
96 MAR 13 PM 12:43

## ARTICLE VI - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this Corporation is Nancy C. Bierema, whose address is 24 S. Magnolia Avenue, Ocala, Florida 34474, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity pursuant to Sections 607.0501 and 607.0505, Florida Statutes.

### ACCEPTANCE

I HEREBY accept the appointment of Resident Agent of Gallery Cafe, Inc., and agree to act in that capacity.

Nancy C. Bierema  
Resident Agent

## ARTICLE VII - Incorporators

The Corporation shall have at least one (1) and no more than five (5) Directors. The name and address of the initial incorporators of these Articles of Incorporation are:

Nancy C. Bierema  
24 S. Magnolia Avenue  
Ocala, Florida 34474

Richard Bierema  
24 S. Magnolia Avenue  
Ocala, Florida 34474

The undersigned incorporators have executed these Articles of Incorporation this 11<sup>th</sup> day of March 1996.

Nancy C. Bierema  
Nancy C. Bierema

Richard Bierema  
Richard Bierema

**CERTIFICATE OF DESIGNATION OF  
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.

**GALLERY CAFE, INC.**

1. The name of the corporation is: \_\_\_\_\_

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

**NANCY C. BIEREMA**

\_\_\_\_\_  
(NAME)

**24 S. MAGNOLIA AVENUE**

\_\_\_\_\_  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

**OCALA, FLORIDA 34474**

\_\_\_\_\_  
(CITY/STATE/ZIP)

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*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.*

*Nancy C Bierema*  
\_\_\_\_\_  
(SIGNATURE)

*3/11/96*  
\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314