

P96000031422
TRANSMITTAL LETTER

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

FILED
96 APR -5 PM 4:00
TALLAHASSEE, FLORIDA

100001770791
-04/05/96--01052--001
****122.50 ****122.50

SUBJECT: OAK CREEK GALLERY, 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: SUE ANN CARPENTER
Name (printed or typed)
10998 BONITA BEACH ROAD
Address
BONITA SPRINGS, FL 33923
City, State & Zip
(941) 495-2799
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
96 APR -5 PM 4:00
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

OAK CREEK GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

10998 BONITA WACH ROAD
BONITA SPRINGS, FL 33923

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUE ANN CARPENTER
27152 EDEN BRIDGE COURT
BONITA SPRINGS, FL 33923

ARTICLE V INCORPORATOR(S)

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

SUE ANN CARPENTER
27152 EDEN BRIDGE COURT
DONTA SPRINGS, FL 33923-4321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of APRIL, 19 96.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
95 APR -5 PM 4:00
TALLAHASSEE, FLORIDA

**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 name of the corporation is: OAK CREEK GALLERY, INC.

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

SUE ANN CARPENTER

(Name)

27152 EDEN BRIDGE COURT

(P.O. Box not acceptable)

BONITA SPRINGS, FL 33923

(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.

Sue Ann Carpenter
(Signature)

4/1/96