P9600061215

Sue M. Working 314 Gulf Breeze Pkwy. Gulf Breeze, FL 32561

July 3, 1996

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

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SUBJECT: Gulf Breeze Framery & Gallery, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for Gulf Breeze Framery & Gallery, Inc., in the amount of:

- □ \$70.00 Filing Fee
- □ \$122.50 Filing Fee & Certified Copy
- □ \$131.25 Filing Fee, Certified Copy and Certificate

Please return filed documents to my accountant:

Jeanette L. Ervin 824 E. LaRua Street Pensacola, Fl 32501

Thank you,

Sue M. Working



July 10, 1996

JEANTTE L. ERVIN 824 E. LARUA ST PENSACOLA, FL 32501

SUBJECT: GULF BREEZE FRAMERY & GALLERY, INC. Ref. Number: W96000014362

We have received your document for GULF BREEZE FRAMERY & GALLERY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filling $v \to \infty$ considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 896A00033498

INCORPORATION



ARTICLE 1 - NAME

The name of the corporation shall be:

Gulf Breeze Framery & Gallery, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Gulf Breeze Framery & Gallery, Inc. C/O Sue Working 314 Gulf Breeze Pkwy. Gulf Breeze, FL 32561

ARTICLE III - SHARES

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

10000 (Ten Thousand)

ARTICLE IV - NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent is:

Sue M. Working 314 Gulf Breeze Pkwy. Gulf Breeze, FL 32561

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ARTICLE V INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Sue M. Working 314 Guli Breeze Pkwy. Gulf Breeze, FL 32561

The undersigned incorporator(s) has(have) executed these Articles of, 1996.	of Incorporation on	this

Sue M. Working

CERTIFICATE OF DESIGNATION

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:

Gulf Breeze Framery & Gallery, Inc.

2. Registered Agent is:

Sue M. Working 314 Gulf Breeze Pkwy. Gulf Breeze, FL 32561

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 for certificate of designation.

Signature

Datas