

P96000069968

Joyce Bauman
Requestor's Name
204 N.E. 1 Avenue
Address
Maitland FL 32809
City/State/Zip Phone //

TELEPHONE SERVICE
-08/20/96--01151--011
*****122.50 *****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gallery III, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
66 AUG 20 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 22 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GALLERY III, INC.

FILED
96 AUG 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is GALLERY III, INC. The principal place of business of this corporation shall be:

204 NE 1 Avenue
Hallandale, FL 33009

ARTICLE II

NATURE OF BUSINESS:

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One (1.00) Dollar.

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 204 NE 1 Avenue, Hallandale, FL 33009. The name of the initial registered agent of this Corporation at that address is JOYCE L. BAUMAN.

ARTICLE VII

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholder and Director is:

JOYCE L. BAUMAN
204 NE 1 Avenue
Hallandale, FL 33009

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is:

JOYCE BAUMAN
204 NE 1 Avenue
Hallandale, FL 33009

ARTICLE IX

POWERS:

This Corporation shall have all of the powers enumerated for Corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 13th day of August, 1996.

Joyce L. Bauman
JOYCE L. BAUMAN

STATE OF FLORIDA
COUNTY OF BROWARD

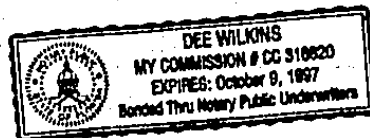
The foregoing instrument was sworn to and subscribed before me by JOYCE L. BAUMAN, this 13th day of August, 1996, who:

- is/are personally known to me;
 produced current Florida Driver's License(s) as identification
 produced _____ as identification

Dee Wilkins
SIGNATURE OF NOTARY

PRINTED NAME OF NOTARY

COMMISSION NO.:
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

GALLERY III, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED JOYCE L. BAUMAN
LOCATED AT 204 NE 1 STREET, CITY OF HALLANDALE, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

BY: Joyce L. Bauman, President
JOYCE L. BAUMAN, PRESIDENT

DATED: 8/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

BY: Joyce L. Bauman, Reg. Agent
JOYCE L. BAUMAN, REGISTERED AGENT

DATED: 8/13/96

FILED
96 AUG 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA