

996000090429

Reginald Oldham
Requestor's Name
2760 Longboat Drive
Address
Naples, FL 33410
City/State/Zip Phone #

Office Use Only

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

1. Design Gallery, 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NOV 4 1996

BSB

FILED
96 OCT 31 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FILED

96 Oct 31 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: Design Gallery, Inc.

The principal office of the Corporation is: 1998 Trade Center Way, Suite 5
Naples, FL 34109

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is 1998 Trade Center Way, Suite 5 Naples, FL 34109
and the name of its initial agent at such address is Reginald Oldham

ARTICLE THREE

This corporation is to have perpetual existence.

ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

Reginald Oldham 2760 Longboat Drive Naples, FL 34104
David Hutchinson 2286 Royal Lane Naples, FL 34104

ARTICLE SIX

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLE SEVEN

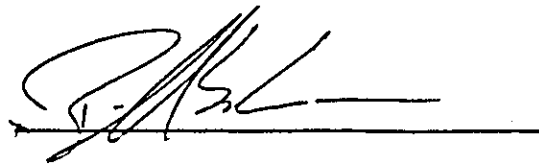
The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE EIGHT

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

100 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 28 day of October, 1996.

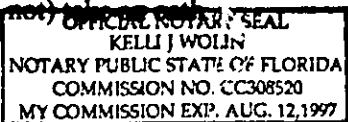


STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28 day of October, 1996, by
, who is personally known to me or who has produced FD-6 043568296 x 99
as identification and who did (did not) take an oath.



Kelli J. Wolin

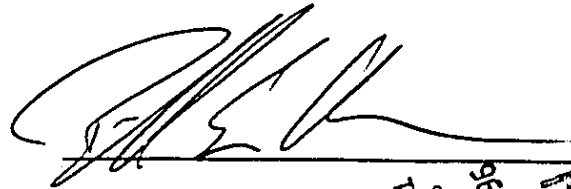


DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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: Design Gallery, Inc.
2. The name of the registered agent is Reginald E. Oldham
3. The address of the registered agent/registered office is: 2760 Longboat Drive
Naples, FL 34104

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



(Registered Agent)

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TALLAHASSEE, FLORIDA