

P97000031098

April 1, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

100002134131--7  
-04/04/97--01102--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation

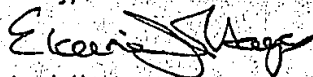
Dear Sir/Madam:

Please process the enclosed Articles of Incorporation for A Gallery Syzygy, Inc. The original Articles, one copy, and a check for \$78.75 are included.

Please send the copy and acknowledgement to the above address.

Thank you for your kind attention.

Sincerely,



Elaine J. Hayes  
1500 Popham Drive, #B-11  
Fort Myers, FL 33919

FILED  
97 APR -4 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 APR -4 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A GALLERY SYZYGY, INC.**

**ARTICLE I**

**Name**

The name of the corporation is (A GALLERY SYZYGY, INC.).

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Address**

The principal place of business of the corporation is at (ROYAL PALM SQUARE, FORT MYERS, FLORIDA). The mailing address of the corporation is (12221 MOON SHELL DRIVE, MATLACHA, FLORIDA 33991).

**ARTICLE IV**

**Registered Office and Registered Agent**

The initial registered office is at 12221 MOON SHELL DRIVE, MATLACHA, FLORIDA 33991.  
The name of the initial registered agent at that address is ELAINE J. HAYES.

## ARTICLE V

### Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock.

## ARTICLE VI

### Directors

The initial board of directors shall consist of 4 members. The names and addresses of the first board of directors are:

ELAINE J. HAYES  
1500 POPHAM DRIVE, #B-11  
FORT MYERS, FL 33919

JOSEPH B. HAYES  
1500 POPHAM DRIVE, #B-11  
FORT MYERS, FL 33919

VAWN E. GRAY  
2131 S.W. 13TH AVENUE  
CAPE CORAL, FL 33991

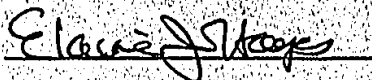
SARAH MAITLAND MELTZ  
12221 MOON SHELL DRIVE  
MATLACHA, FL 33991

## ARTICLE VII

### Incorporators

The name and address of the incorporator is ELAINE J. HAYES, 1500 POPHAM DRIVE, #B-11, FORT MYERS, FL 33919.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 1 day of April, 1997.




(ELAINE J. HAYES)



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97 APR -4 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

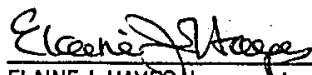
CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is (A GALLERY  SYZYGY, INC.).
2. The address of the registered office is (12221 MOON SHELL DRIVE, MATLACHA, FL 33991).
3. The name of the registered agent at the registered office is (ELAINE J. HAYES).

Dated: APRIL 1, 1997

A GALLERY  SYZYGY, INC.

  
ELAINE J. HAYES, Incorporator

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

Dated: 4/1/97

  
(ELAINE J. HAYES)