

JOE MIKLAS

ATTORNEY, P.A.

P970000 31906

FILED
97 APR -7 AM 9:20
TALLAHASSEE, FLORIDA

April 2, 1997

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

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-04/08/97--01004--010
****122.50 ****122.50

Re: THE GALLERIA OF ISLAMORADA, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

P. CHANDLER APR 9 1997

/pb
Enclosures

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF INCORPORATION
OF
THE GALLERIA OF ISLAMORADA, INC.

ARTICLE I

The name of the corporation is THE GALLERIA OF ISLAMORADA, INC.

ARTICLE II

The street address of the initial principal office is 81 Biltmore Boulevard, Massapequa, New York 11758. The mailing address of the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial registered agent and office of this corporation is:

JOE MIKLAS
88765 Overseas Highway
Tavernier, Florida 33070

ARTICLE V

The name and address of the Incorporator is:

JOE MIKLAS
P.O. Box 366
Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

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ARTICLE VII

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

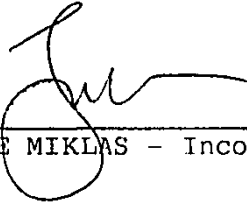
MICHAEL ANZALONE
Director
81 Biltmore Blvd.
Massapequa, New York 11758

ARTICLE VIII

The name and address of the initial officer of the corporation, who shall hold offices for the first year of the corporation's existence, or until his successors are elected or appointed are as follows:

MICHAEL ANZALONE
President/Secretary/Treasurer
81 Biltmore Blvd.
Massapequa, New York 11758

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 2th day of April, 1997.



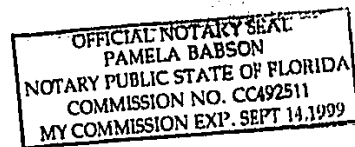
JOE MIKLAS - Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 1
day of April, 1997, by JOE MIKLAS who is personally known to me
or who has produced personally known as
identification and who ~~did~~ (did not) take an oath.

Pamela Babson
Notary Public - State of Florida
Printed Name: _____
Commission No.: _____
My Commission Expires: _____
(Seal)



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, 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 607.0505, Florida Statutes.

A handwritten signature in cursive script, appearing to read "Joe Miklas", is written over a horizontal line.

JOE MIKLAS -
Registered Agent

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

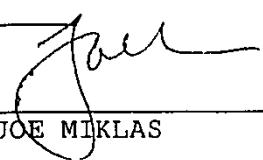
THE GALLERIA OF ISLAMORADA, INC.

JOE MIKLAS, as sole incorporator, for value received hereby
assigns any and all rights he may have as such incorporator to
the following:

MICHAEL ANZALONE

DATED: _____

2 April 87



JOE MIKLAS

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