



THE UNITED STATES  
CORPORATION  
COMPANY

097000043405

ACCOUNT NO. : 072100000032

REFERENCE : 392813 9220A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 15, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 392813-005

CUSTOMER NO: 9220A

CUSTOMER: Robert J. Myers, Esq  
AKERSON LAW OFFICES

1135 South Pasadena Avenue  
Suite #140  
St. Petersburg, FL 33707

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-05/15/97--01072--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: TREASURES BY THE GULF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

RECEIVED  
97 MAY 15 PM 12:22  
DIVISION OF CORPORATION

5/16/97

ARTICLES OF INCORPORATION  
OF  
TREASURES BY THE GULF, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 17 1967

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TREASURES BY THE GULF, INC.

The address of the principal office of this corporation shall be 8105 W. Gulf Blvd, #7, Treasure Island, Florida 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue S., Suite 140, St Petersburg, FL 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and three (3) directors initially. The names and street addresses of the initial officers and directors who shall hold offices for the first year of the corporation, or until his or her successor is elected or appointed are:

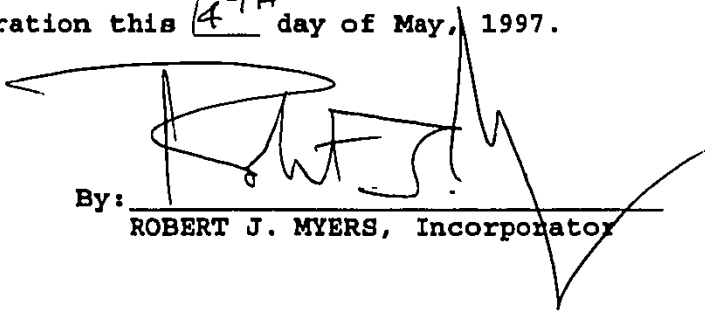
PEGGY J. STAGGEMEIER Director/President	8105 W. Gulf Blvd, #7 Treasure Island, FL 33706
THOMAS J. MCGOVERN Director/Vice President/ Secretary/Treasurer	8105 W. Gulf Blvd Treasure Island, FL 33706
VELMA ORRICK Director/Vice President	Route 1, Box 229 Leslie, MO 63056

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert J. Myers  
Akerson Law Offices  
1135 Pasadena Avenue South  
Suite 140  
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>TH</sup> day of May, 1997.

By:   
ROBERT J. MYERS, Incorporator

**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 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: TREASURES BY THE GULF, INC.

2. The name and address of the registered agent and office is:

Robert J. Myers

(Name)

1135 Pasadena Avenue S., Suite 140

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St Petersburg, FL 33707

(CITY/STATE/ZIP)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
MAY 14 1997

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 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.

[Signature]  
(SIGNATURE)

MAY 14, 1997  
(DATE)