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Joseph E. Roth
Certified Public Accountant
8695 College Parkway, Suite 305
Fort Myers, FL 33919
(941)466-6590

July 24, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

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****122.50 ****122.50

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for profit corporation Kay's Hallmark Corkscrew Village and a check for \$122.50. Please mail the certified copy to the above address.

Respectfully,

Joseph E. Roth

encl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/29/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **Kay's Hallmark Corkscrew Village, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**21301 S. Tamiami Trail
Estero, Florida 33928**

The Mailing address of this corporation shall be:

**Kay's Hallmark Corkscrew Village, Inc.
c/o Joseph E. Roth, CPA
8695 College Parkway, Suit 305
Fort Myers, Florida 33919**

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TALLAHASSEE, FLORIDA

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **20,000 shares common stock, \$1 par value.**

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent:

**Kay F. Ames
1012 Dolphin Drive
Cape Coral, Florida 33904**

ARTICLE V INCORPORATOR

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

**Kay F. Ames
1012 Dolphin Drive
Cape Coral, Florida 33904**

Kay F. Ames
Signature/Incorporator

7-24-97
Date

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.

Kay F. Ames
Signature/Registered Agent

7-24-97
Date

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