

P 97000069097

SUSAN M. CARDENAS, P.A.

ATTORNEY AT LAW

420 FLEMING STREET, KEY WEST, FL 33040  
TELEPHONE (305) 294-0252 FAX (305) 296-4311

SUSAN M. CARDENAS

ADMITTED IN FLORIDA, VIRGINIA,  
WASHINGTON, D.C. & IDAHO

OF COUNSEL

ADELE VIRGINIA STONES

August 6, 1997

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

Re: Articles of Incorporation of: Joy Gallery, Inc.

500002261445--2  
-08/08/97--01053--005  
\*\*\*122.50 \*\*\*122.50

Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for Joy Gallery, Inc.

Please file these Articles and return a certified copy to me. I have enclosed a check in the amount of \$122.50 to cover the filing fees.

Thank you in advance for your assistance. Should you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

*Susan M. Cardenas*

Susan M. Cardenas  
SMC/st  
Enclosure

cc: Francine Bolduc

97 AUG 18 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

T.M.-8/11/97

**ARTICLES OF INCORPORATION  
OF  
JOY GALLERY, INC.**

**FILED**  
97 AUG -8 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

**ARTICLE I**

The name of the corporation is JOY GALLERY, INC.

**ARTICLE II**

The address of the initial registered offices of the corporation shall be 221 Simonton Street, Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Susan M. Cardenas, a resident of the State of Florida.

**ARTICLE III**

The mailing address of the corporation is and the principal office of the corporation is 1124 Duval Street, Key West, Florida 33040.

#### **ARTICLE IV**

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

#### **ARTICLE V**

The total number of shares which this corporation is authorized to issue is 5000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

#### **ARTICLE VI**

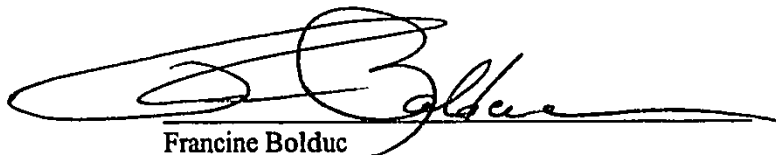
The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as the sole director of the corporation is as follows:

Francine Bolduc  
1124 Duval Street  
Key West, Florida 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 6<sup>th</sup> day of August, 1997.



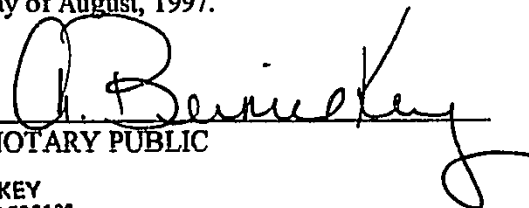
Francine Bolduc  
Incorporator  
1124 Duval Street  
Key West, Florida 33040

STATE OF FLORIDA:  
COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify  
that Francine Bolduc, personally known to me or who produced N.A.,  
as identification, and whose name is signed to the foregoing Articles of Incorporation has  
acknowledged the same before me.

Given under my hand and seal this 6<sup>th</sup> day of August, 1997.

A. Bernice Key  
Printed Name of Notary

  
NOTARY PUBLIC

My Commission Expires:

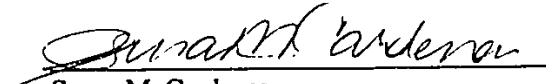


A. BERNICE KEY  
COMMISSION # CC 588128  
EXPIRES SEP 17, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CONSENT OF REGISTERED AGENT**

I hereby certify that I, the undersigned Susan M. Cardenas, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation JOY GALLERY, INC., and that the registered office at which I am a registered agent is 221 Simonton Street, Key West, Florida 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 8th day of August, 1997.

  
Susan M. Cardenas  
Registered Agent

**FILED**  
97 AUG - 8 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA