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## TRANSMITTAL LETTER

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

FILED  
91 SEP 29 AM 11:06  
TALLAHASSEE, FLORIDA

SUBJECT: GALLERY OF S.W. FLORIDA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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-09/29/97--01115--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

DAVID C. WITT

Name (printed or typed)

8945 COLLEGE PKWY

Address

FT MYERS, FL 33919

City, State &amp; Zip

(941) 433-4676

Daytime Telephone Number

P. CHANDLER

OCT 1 1997.

## Articles of Incorporation

1. The name of the corporation shall be:

Gallery of S.W. Florida, Inc.

2. The principal place of business and mailing address of the corporation is:

8945 College Pkwy  
Ft. Myers, FL 33919

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is DAVID C. WITT and the registered street address is 8945 COLLEGE PKWY, FT. MYERS, Florida 33919.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: DAVID WITT, 8945 COLLEGE PKWY, FT MYERS, FL 33919 EDGAR HART, 8945 COLLEGE PKWY, FT. MYERS, FL 33919

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DAVID C. WITT whose street address is 8945 COLLEGE PKWY., FT. MYERS, FL 33919

Dated 9/25/97

David C. Witt  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/25/97

David C. Witt  
Registered Agent

FILED  
97 SEP 29 AM 11:06  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA