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March 10, 1998

VIA CERTIFIED MAIL #Z170770095
RETURN RECEIPT REQUESTED

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

Re: Crossed Palms Gallery at Bokeelia, Inc.

100002455791--9
-03/12/98--01102--016
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for filing regarding the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing.

Once the filing has been completed, please return a certified copy of the Articles to our offices in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Carmen D. Zollman

Carmen D. Zollman
Legal Assistant

/cdz

Enclosures

3 pages

FILED
98 MAR 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Don P
3/13/98*

ARTICLES OF INCORPORATION
OF
CROSSED PALMS GALLERY AT BOKEELIA, INC.

FILED
98 MAR 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Crossed Palms Gallery at Bokeelia, Inc. The principal place of business of this corporation shall be 8315 Main Street, Bokeelia, Florida 33922.

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 United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 8315 Main Street, Bokeelia, Florida 33922, and the name of the initial registered agent of the corporation at that address is Nancy E. Brooks.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Nancy E. Brooks
8315 Main Street
Bokeelia, FL 33922

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10th day of ~~February~~ ^{March}, 1998.



Nancy E. Brooks, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.



Registered Agent's Signature

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98 MAR 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA