

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**From:**  
Account Name : BUTZEL LONG  
Account Number : 105147001567  
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**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.****Gallery One of Naples, Inc.**

Certificate of Status	0
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Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GALLERY ONE OF NAPLES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the Corporation is GALLERY ONE OF NAPLES, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation is 1301 3<sup>rd</sup> Street South, Naples, Florida 34102.

The mailing address of the Corporation is 1301 3<sup>rd</sup> Street South, Naples, Florida 34102.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is organized is to engage in the business of dealing in artwork and for all other lawful purposes allowed a Florida corporation.

**ARTICLE IV**  
**DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

**ARTICLE V**  
**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The initial Board of Directors shall consist of one member. The name and address

Prepared by:  
Kent Skrivan, Esq.  
BUTZEL LONG  
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801 Laurel Oak Drive  
Naples, FL 34108  
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of the initial Director is:

JOSEPH G. BUTLER  
633 109th Ave. North  
Naples, Florida 34108.

**ARTICLE VI**  
**CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar Par value Common Stock.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent for the Corporation is JOSEPH G. BUTLER. The address of the registered agent is 1301 3<sup>RD</sup> Street South, Naples, Florida 34102.

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator is as follows:

JOSEPH G. BUTLER  
633 109th Ave. North  
Naples, Florida 34108.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the incorporator, JOSEPH G. BUTLER, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 8th day of January, 1999.

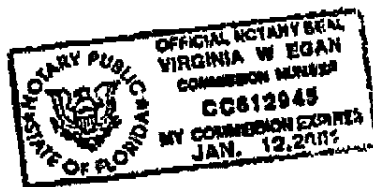
  
JOSEPH G. BUTLER, Incorporator

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STATE OF FLORIDA  
COUNTY OF COLLIER

The attached or foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January, 1999, by JOSEPH G. BUTLER, who is personally known to me or who produced a driver's license as identification and who did take an oath.



*Virginia W. Egan* Jan 12, 2001  
NOTARY PUBLIC  
COMMISSION EXPIRATION:

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is GALLERY ONE OF NAPLES, INC.
2. The name and address of the registered agent and registered office of the Corporation is:  
JOSEPH G. BUTLER  
1301 3<sup>rd</sup> Street South  
Naples, Florida 34102.

Signed this 8th day of January, 1999.

By:  I.S.  
JOSEPH G. BUTLER, Incorporator

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**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date: Jan 8, 1999

Joseph G. Butler L.S.  
JOSEPH G. BUTLER

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