

January 22, 1999

Via Airborne

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: The Brick Alley, Inc. Articles of Incorporation

Dear Sir:

Enclosed please find the following items:

- 1. Original and Copy of the Articles of Incorporation for The Brick Alley, Inc.
- Check No. 261665 payable to the Secretary of State for \$78.75
- 3. Self-Addressed stamped envelope

Please file the enclosed articles of incorporation. Please mail the file stamped copy and Certified Copy in the enclosed envelope to me at the above address.

Please feel free to contact me with any questions regrading this matter.

Sincerely,

Benjamin A. Jablow





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ARTICLES OF INCORPORATION

FOR

THE BRICK ALLEY, INC.

ARTICLE ONE

The name of the corporation is THE BRICK ALLEY, INC.

ARTICLE TWO

The period of duration is perpetual.

<u>i</u>,

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares with a One Dollar (\$1.00) par value.

ARTICLE FIVE

The mailing address and street address of the corporation is 1342 Colonial Blvd, Suite 864, Fort Myers, Florida 33907. The name of the initial registered agent is Benjamin A. Jablow. The address of the registered agent and registered office is 2320 First Street, Suite 1000, Ft Myers, Florida 33901.

ARTICLE SIX

The number of initial directors is one (1) and the name and address of the director is:

Peter Schmid 1342 Colonial Blvd, Suite 864 Fort Myers, FL 33907



ARTICLE SEVEN

The name and address of the incorporator is:

Benjamin A. Jablow

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2320 First Street, Suite 1000 Ft Myers, Florida 33901

Benjamin A. Jablow, Incorporator

STATE OF FLORIDA

THE FOREGOING instrument was acknowledged before me this <u>19th</u> day of <u>January</u>, 1999, by <u>Benjamin A. Jablow</u>, to be known and who personally appeared before at the time of notarization and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA



Kara Mapella Kara Mari

Typed/Printed Name of Notar

Personally Known: _____; or Producing Identification

ACCEPTANCE BY DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.

Benjamin A. Jablow, Registered Agent Date: January 19, 1999