

P 990000 68667

LAW OFFICE OF E.A.W. "PAN" ZETTLER

11 SW First Street

P O Box 457

Williston, FL 32696

99 JUL 27 AM 9:21
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TELEPHONE

352-528-2225

352-528-2226

July 20, 1999

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

600002937256--6
-07/21/99--01026--007
*****87.50 *****87.50

SUBJECT: Incorporation

To whom it may concern:

Since it is no longer possible to reserve a name for a corporation prior to filing the Articles of Incorporation, I am enclosing three alternative sets of Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

I am requesting that only one set be filed, with the preference as follows:

First Preference:	UNIVERSITY GALLERIES, INC.
Second Alternative Preference:	UNIVERSITY ART, INC.
Third Alternative Preference:	THE UNIVERSITY GALLERY, INC.

Please return the two unfiled sets to my office in the enclosed stamped envelope.

I am also enclosing my trust account check #1497, in the amount of \$87.50 to cover the filing fee, a certified copy and certificate.

If you have any questions concerning this matter, please call my office.

Please return the certified copy and certificate to my office. Thank you

Very truly yours,


E.A.W. "PAN" ZETTLER

EAWPZ
enclosures
xc: client

W 19387



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

E.A.W. "PAN" ZETTLER
P O BOX 457
WILLISTON, FL 32696

SUBJECT: UNIVERSITY GALLERIES, INC.
Ref. Number: W99000017389

We have received your document for UNIVERSITY GALLERIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 799A00038398

**ARTICLES OF INCORPORATION
OF
UNIVERSITY GALLERIES, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is **UNIVERSITY GALLERIES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3720 SW 15th Street, Gainesville, FL 32608.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent is E.A.W. 'Pan' Zettler,
11 S. W. 1st Street
Williston, FL 32696

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
FRANK C. DELUCAS	3720 SW 15th Street, Gainesville, FL 32608

The undersigned has executed these articles of incorporation on July 20, 1999.



FRANK C. DELUCAS
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNIVERSITY GALLERIES, INC.
2. The name and address of the registered agent and office is:

E.A.W. 'PAN' ZETTLER
11 S. W. 1st Street
Williston, FL 32696

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

E.A.W. 'Pan' Zettler
E.A.W. 'PAN' ZETTLER

July 20, 1999.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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