

*Woodward, Pires & Lombardo, P.A.*

ATTORNEYS-AT-LAW

*P99000092384*

October 13, 1999

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

Re: Burris & Zimmer Fine Arts, Inc.

Dear Sir or Madame:

Enclosed you will find an original and one photocopy of the Articles of Incorporation for Burris & Zimmer Fine Arts, Inc.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me-10/18/99--01106--013

800003017348--0

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

*John A. Garner*  
John A. Garner

JAG/kt

Enc./3

cc: Jack Zimmer...

FILED  
99 OCT 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161  
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

D. BROWN OCT 20 1999

**Articles of Incorporation  
of  
Burris & Zimmer Fine Arts, Inc.**

FILED  
99 OCT 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: Burris & Zimmer Fine Arts, Inc.

**ARTICLE II  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$.01 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III  
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
J. Christopher Lombardo	Suite 710 801 Laurel Oak Drive Naples, FL 34108

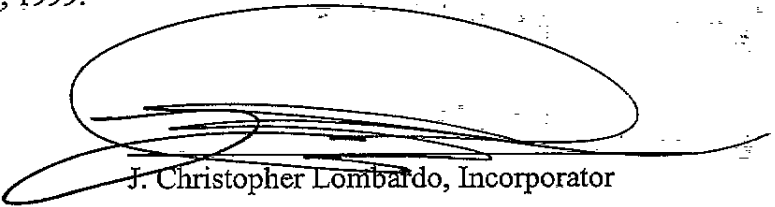
**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: Suite 710, 801 Laurel Oak Drive, Naples, Florida 34108-2707, and the name of the initial registered agent of this Corporation at that address is: J. Christopher Lombardo.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 3620 Boca Ciega Drive, Naples, Florida 34112.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on \_\_\_\_\_, 1999.

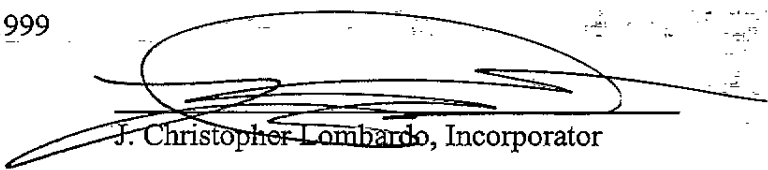
  
J. Christopher Lombardo, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

Burris & Zimmer Fine Arts, Inc. desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business located at 632 96<sup>th</sup> Avenue North, Naples, Florida  
34108 has named J. Christopher Lombardo, located at Suite 710, 801 Laurel Oak Drive, Naples,  
Florida 34108-2707 as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_, 1999

  
J. Christopher Lombardo, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this Certificate, J. Christopher Lombardo, hereby agrees to comply with the provisions  
of all statutes relative to the proper and complete performance of its duties.

Dated: \_\_\_\_\_, 1999

  
J. Christopher Lombardo

FILED  
99 OCT 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA