

P050000/0340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

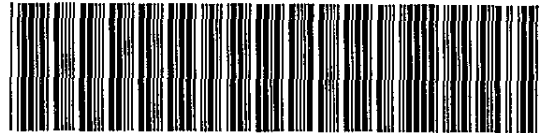
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/27/04--01033--002 \*\*78.75

APPROVED  
AND  
FILED  
05 APR 20 AM 9:01  
SECRETARY OF STATE  
1717 ASSOCIATE PL, BOA

*u*

CB 1-21  
11 294 83

26 October 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399  
TEL 904-487-6052

Re: The Gallery Loft, Inc.

Dear Division of Corporations:

Enclosed please find one original and one copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$78.75 made payable to the Secretary of State. The check represents the following:

\$35.00	Filing Fee
\$35.00	Registered Agent Designation
\$8.75	Certified Copy
<hr/>	
\$78.75	Total

I would appreciate you taking the necessary steps to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the following address:

The Gallery Loft, Inc.  
Camille Carida  
777 East Atlantic Avenue  
Suite C2 PMB 123  
Delray Beach, FL 33483

Best regards, I am  
Sincerely,



Camille Carida

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 27, 2004

CAMILLE CARIDA  
777 E ATLANTIC AVE STE C2 PMB 123  
DELRAY BCH, FL 33483

SUBJECT: THE GALLERY LOFT, INC.  
Ref. Number: W04000039483

We have received your document for THE GALLERY LOFT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name 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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 804A00061878

APPROVED  
AND  
FILED

05 JAN 20 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 December 2004

Florida Department of State  
Cynthia Blalock  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ref. Number: W04000039483

Dear Florida Department of State:

Please be advised that I have no intention of reinstating The Gallery Loft, Inc. (P03000053281) and have no objection if Camille Carida uses the name.

STATE OF FLORIDA            )  
  )SS: AFFIDAVIT  
COUNTY OF BROWARD        )

Before me, a Notary Public, authorized to take oaths and acknowledgements in the State and County aforesaid, personally appeared Diana Carida, know to me, and by me.

I witness whereof, I have hereunto set my hand and affixed my office seal in the State and County aforesaid this 15<sup>th</sup> day of December 2004.

*Karen R. Carida*  
Notary Public – State of Florida

My commission expires:



Best regards, I am  
Sincerely,

*Diana Carida*  
Diana Carida

RETH REGISTER  
M'

ARTICLES OF INCORPORATION  
OF  
**The Gallery Loft, Inc.**

APPROVED  
AND  
FILED  
05 JAN 20 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation shall be **The Gallery Loft, Inc.** 283  
The mailing address shall be 777 East Atlantic Avenue, Suite C2 PMB 125,  
Delray Beach, FL 33483.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of filing.

ARTICLE 3 - PURPOSE

This corporation shall be organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of One (\$1.00) Dollar per value common stock. All of said stock shall be payable in cash, property (real or personal), or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE 5 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (or nearly as may be done without the issuance of fractional shares) at this price at which is offered to others.

ARTICLE 6 - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation shall be 249 Brazilian Avenue, Palm Beach, FL 33480. The name of the initial registered agent of this corporation shall be **Camille Carida**.

## ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time by changing the By Laws, or by enacting a resolution at a meeting of the Board of Directors and shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Camille Carida	249 Brazilian Avenue Palm Beach, Florida 33480

## ARTICLE 8 - OFFICERS

The initial officers of this corporation shall be:

President / Vice President	Camille Carida
Treasurer / Secretary	249 Brazilian Avenue Palm Beach, Florida 33480

## ARTICLE 9 - INCORPORATION

The name and address of the person signing these Articles of Incorporation and the principal office address of said corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Camille Carida	777 East Atlantic Avenue Suite C2 PMB <del>123</del> 283 Delray Beach, FL 33483

## ARTICLE 10 - INDEMNIFICATION

This corporation reserves the right to amend, or repeal, any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders shall be subject to this reservation.

ARTICLE 11 - AMENDMENT

This corporation reserves the right to amend, or repeal, any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders shall be subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of October 2004.

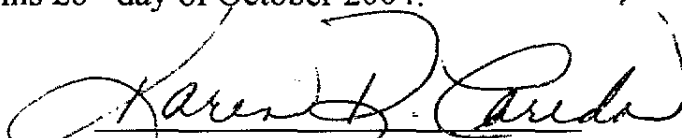


Camille Carida  
Incorporator / President

STATE OF FLORIDA            )  
  )SS:   AFFIDAVIT  
COUNTY OF BROWARD    )

Before me, a Notary Public, authorized to take oaths and acknowledgements in the State and County aforesaid, personally appeared **Camille Carida**, know to me, and by me, to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

**I WITNESS WHEREOF**, I have hereunto set my hand and affixed my office seal in the State and County aforesaid this 26<sup>th</sup> day of October 2004.

  
Notary Public – State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMES AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**The Gallery Loft, Inc.** desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at 777 East Atlantic Avenue, Suite C2 PMB ~~123~~<sup>283</sup>, has named **Camille Carida** at address of 249 Brazilian Avenue, Palm Beach, FL 33480 to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above State Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Camille Carida  
(Registered Agent)

05 JAN 20 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

APPROVED  
AND  
FILED