

P950000-27165

Charles A. Hall
Attorney and Counselor at Law

417 Canal Street
New Smyrna Beach, Florida 32168
Telephone (904) 427-1394

March 29, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED
MAR 30 1995
TALLAHASSEE, FLORIDA
4444122.50 4444122.50

RE: GILLY'S PROMOTIONS OF FLORIDA, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation and Acceptance of Resident Agent for the above named corporation, together with my trust account check in the amount of \$122.50 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered agent fee	\$ 35.00
	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,

Charles A. Hall

CHARLES A. HALL

CAH:jar
enclosures

FILED
95 APR -3 10 7:34
TALLAHASSEE, FLORIDA

AK6
X-6

ARTICLES OF INCORPORATION
OF
GILLY'S PROMOTIONS OF FLORIDA, INC.

FILED
95 MAR 6 11 13 AM
CLERK OF COURT
JACKSONVILLE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GILLY'S PROMOTIONS OF FLORIDA, INC..

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1) The organization and/or operation of promotions and events of all types.

2.) The transaction of any other lawful business for which the corporation may be incorporated under Federal and Florida law.

3.) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall be without par value. In addition to the corporation being authorized to issue only one class of stock, all issued stock shall be held of record by not more than ten (10) persons, and stock shall be issued and transferable only to natural persons who are not non-resident aliens.

ARTICLE V

The street and mailing address of the principal office of the corporation is 823 Ocean Avenue, New Smyrna Beach, Florida 32169. The name and address of its initial registered agent for service of process is Gilbert V. Aguiar, 823 Ocean Avenue, New Smyrna Beach, Florida 32169.

ARTICLE VI

The corporation shall have no Board of Directors, and all the corporate powers shall be exercised by, and the business and affairs of the corporation shall be controlled and managed by the stockholders.

ARTICLE VII

The following is the officer of the corporation, who shall oversee the daily operation of the corporation; and his address is:

1. Gilbert V. Aguiar 823 Ocean Avenue President
New Smyrna Beach, FL 32169

ARTICLE VII

The name and address of the incorporator is:

1. Gilbert V. Aguiar 823 Ocean Avenue President
New Smyrna Beach, FL 32169

EXECUTED this 3-29-95 day of MARCH, 1995.

Gilbert V. Aguiar
GILBERT V. AGUIAR

(SEAL)

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, personally appeared GILBERT V. AGUIAR, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of March, 1995.

My commission expires:

(Seal)

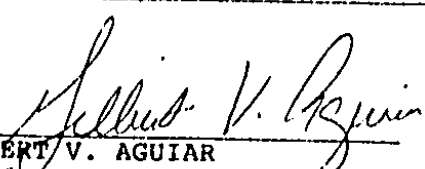
Charles A. Hall
Notary Public State of Florida
Printed Name: Charles A. Hall
Commission Number: CC164912

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES NOV. 25, 1995
BONDED THRU GENERAL INS. UND.

ACCEPTANCE AS RESIDENT AGENT

I HEREBY CERTIFY that I am a permanent resident of 823 Ocean Avenue, New Smyrna Beach, Florida 32169, and that my office and place of business is 823 Ocean Avenue, New Smyrna Beach, Florida. I hereby accept the foregoing designation as Resident Agent of GILLY'S PROMOTIONS OF FLORIDA, INC..

Executed this 3/29 day of MARCH, 1995.



GILBERT V. AGUIAR
Resident Agent

FILED
95 APR -3 11 7:34
SEC
TALLAHASSEE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Bandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000027165**

1. Corporation Name

GILLY'S PROMOTIONS OF FLORIDA, INC.

Principal Place of Business

**823 OCEAN AVENUE
NEW SMYRNA BEACH FL 32109**

Mailing Address

**823 OCEAN AVENUE
NEW SMYRNA BEACH FL 32109**

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98 NOV 25 PM 4 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mw8
11-25-96

REINSTATEMENT 1996

If above addresses are incorrect in any way, fill through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/08/1995

5. FEI Number

59-3304659

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

1

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

P

AQUAR, GILBERT V

823 OCEAN AVENUE

NEW SMYRNA BEACH FL 32109

000002014600--7

-11/26/96--01112--016

*****375.00 ***375.00**

8. Name and Address of Current Registered Agent

**AQUAR, GILBERT V
823 OCEAN AVENUE
NEW SMYRNA BEACH FL 32109**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

(904) 426-3484

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-18-96 (904) 423

Date

Daytime Phone

6523