

P00000078979

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

SUBJECT:

Gabe Design INC.
(Proposed corporate name must include suffix)

200003355242--1
-08/14/00--01081--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Yves Gabriel
Name (Printed or typed)

1471 NW 112th Terrace
Address

Pembroke Pines, FL 33026
City, State & Zip

(305) 638-6868 xT 128
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 14 AM 8:47

FILED

NOTE: Please provide the original and one copy of the articles

8.22

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

ARTICLE I- Name

The name of the corporation is: **Gabe Design, Inc.**

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:

**1471 N.W 112th Terrace
Pembroke Pines, Fl 33026**

ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stocks having a par value of \$ 1.00. The board of directors may authorize the issuance of such stock to such persons upon terms and for such consideration, as they may deem appropriate. The consideration may include money or other property or shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All such stock when issued shall be fully paid for and exempt from assessment.

ARTICLE IV - Initial registered Agent and Street Address

The Street address of the Initial Registered Office of this Corporation is:

**Yves Gabriel
1471 N.W. 112th Terrace
Pembroke Pines, Fl 33026**

ARTICLE V - Incorporators

The name and address of the incorporator to these articles of Incorporation are:

**Yves Gabriel
1471 N.W. 112th Terrace
Pembroke Pines, Fl 33026**

FILED
00 AUG 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Officers

The Directors may appoint such officers as they shall deem necessary or shall be provided in the by-laws. Officers shall be appointed or elected as provided in the by-laws. The initial officers shall be:

President:

ARTICLE VII - Director

The Management of the corporation shall be by a Board of Directors, which shall be not less than three at any time may be more as set forth in the by-laws. Other than the initial Directors named below, Directors shall be elected as provided in the by-laws not less often annually and shall serve until their successors are elected and qualified. The initial Directors shall be:

ARTICLE VIII - Purpose

The general nature of this business to be conducted by this corporation is:

1. To develop and design marketing strategies using means of radio, television, prints and the world Wide Web to advertise companies and their respective products.
2. To conceive and develop ideas that lead to the inception of products of various nature.
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
3. To acquire by purchase, lease, or otherwise, and operate vehicles or equipment of every description.
4. To purchase, lease, or otherwise acquire, equipment, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in creating liens upon sell, convey, dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to connect or suitable, necessary or convenient for any of the purposes enumerated herein, including all or parts of properties, assets, business and goodwill of any person S Corporation or associations
5. To import and export merchandise of all kinds.

ARTICLE IX - Bylaws

The initial Board of Directors shall adopt by-laws that are consistent with the provisions of these articles. The sole power to adopt, amend or repeal Bylaws shall be vested in the Directors.

ARTICLE X - Amendment

This Corporation reserves the right to amend and repeal, in the manner provided by law, the provisions contained in these Articles or any Amendment thereto.

Having been named as registered agent to accept service of process for the above stated corporation at the designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

J. Gabriel
Signature/Registered Agent

8/10/00
Date

J. Gabriel
Signature/Incorporator

8/10/00
Date

FILED
00 AUG 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA