

P000000 114401

TRANSMITTAL LETTER

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

FILED
00 DEC 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gallery Ambienta, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003495839--8

-12/11/00--01143--009

*****87.50 *****87.50

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: GORDANA DONKO
Name (Printed or typed)

1322 S.E. 24th Avenue
Address

Cape Coral, Florida 33990
City, State & Zip

(941) 573-7964
Daytime Telephone number

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

CB 10-14

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GALLERY AMBIENTA, INC.**

The Undersigned, for the purpose of forming a corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

Article 1. Name The name of the Corporation is: Gallery Ambienta, Inc. The principal office of the Corporation is 1322 South East 24th Avenue, Cape Coral, Florida 33990

Article 2. Duration The duration of the Corporation is perpetual

Article 3. Purpose The General Purpose for which this corporation is organized are the following:

A: To engage in and transact any lawful business for which corporation may be incorporated under the Florida Corporation Act. No other purpose of the Corporation or necessary or desirable in order to accomplish them.

B: To do such other things as are incidental to purpose of the corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares at a par value of \$1.00 per share.

Article 5. Registered Agent & Incorporators. The name and address of each Incorporator is as follows: Gordana Donko, 1322 S.E. 24th Avenue, Cape Coral, Florida 33990. The Registered Agent at the same address as the principal office is Gordana Donko.

Article 6. Indemnification. The corporation shall indemnify each Officer and Director, including former officers and Directors, to the full extent permitted by law.

Article 7. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18th day of September, 2000.


Gordana Donko

NOTARY PUBLIC - STATE OF FLORIDA
MARIO ALEKSIC
COMMISSION # CC729583
EXPIRES 3/30/2002
BONDED THRU ASA 1-800-NOTARY1



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in State and County set forth above, personally appeared **Gordana Donko**, known to me and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of September, 2000.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Gallery Ambianta, Inc. Which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligation of Section 607.0505 F.S.

DATED this 18th day of September, 2000

By: Gordana Donko
Gordana Donko, as Agent

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