

P01000040253

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004035282-3
-04/20/2001-01020-014
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COO-YA BY GIBBO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 APR 20 AM 10:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 APR 20 PM 12:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILING

Examiner's Initials

ARTICLES OF INCORPORATION
OF
COO-YA BY GIBBO, INC

FILED
01 APR 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, subscribes to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is - :

COO-YA BY GIBBO, INC.

ARTICLE 11 - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

These activities may include , but are not in anywise limited to the operation of--: APPAREL IMPORT/EXPORT

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each having the par value of ONE (1) DOLLAR.

ARTICLE 1V - INITIAL CAPITAL

The amount of capital with , which this corporation shall begin business is FIVE HUNDRED (500) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence , unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

16166 NW 22ND STREET, PEMBROKE PINES, FL. 33028

The name of the initial registered agent of this corporation at that address is -:

MICHAEL L GIBSON

ARTICLE VII - DIRECTORS

The corporation shall have one (1) director initially, whose name and street address is as follows -:

NAMES

MICHAEL L GIBSON
President/Treasureer

ADDRESS

16166 NW 22ND STREET
PEMBROKE PINES, FL. 33028

ARTICLE V111 - SUBSCRIBERS

The name and street address of the subscriber of this corporation, and the number of shares of the ONE (1) DOLLAR par value common stock of this corporation which they agree to take, is as follows -:

NAME	SHARES	ADDRESS
MICHAEL L GIBSON President/Treasurer	100%	16166 NW 22ND STREET PEMBROKE PINES, FL. 33028

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows-:

NAME	ADDRESS
MICHAEL L GIBSON President/Treasurer	16166 NW 22ND STREET PEMBROKE PINES, FL. 33028

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is -:

NAME	ADDRESS
MICHAEL L GIBSON President/Treasurer	16166 NW 22ND STREET PEMBROKE PINES, FL. 33028

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

COO-YA BY GIBBO, INC.

2. The name and address of the registered agent and office is:

NAME: **MICHAEL L GIBSON**

ADDRESS: **16166 NW 22ND STREET
PEMBROKE PINES, FL. 33028**

SIGNATURE: _____

Michael Gibson

TITLE: _____

PRESIDENT

DATE: _____

4/18/01

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATE

4/18/01

SIGNATURE:

Michael L Gibson Sr.
MICHAEL L GIBSON


IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of
Incorporation under the laws of the State of Florida, this
17TH day of April 2001.

Michael Gibson Sr.
MICHAEL L GIBSON

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE me personally appeared MICHAEL L GIBSON well known
to me and by me known to be the individual described in and
who executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed the same for the
purpose therein expressed.

WITNESS my hand and official seal in the County and
State named above, this 17th day of APRIL 2001


NOTARY PUBLIC, State of Florida
at Large.



Edward D. Elliott
Commission # 00 866406
Expires Oct. 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
01 APR 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA