

Pod 0000007120
TRANSMITTAL LETTER

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

400004772914--6
-01/14/02--01049--021
*****87.50 *****87.50

SUBJECT: GEL ILLUSIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SYDNEY C. PHILLIPPS
Name (Printed or typed)

15421 SW 157 TERRACE
Address

MIAMI, FLORIDA 33187
City, State & Zip

305-251-7856
Daytime Telephone number

02 JAN 14 PM 4:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g/1/2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GEL ILLUSIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15421 SW 157 TERRACE
MIAMI, FLORIDA 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of engaging in the provision of services:
In the import, export, manufacture, purchase and sale of wholesale and retail goods
and in any business permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SYDNEY C. PHILLIPPS
PRESIDENT/TREASURER

15421 SW 157 TERRACE
MIAMI, FLORIDA 33187

MARJORIE R. PHILLIPPS
VICE PRESIDENT/SECRETARY

15421 SW 157 TERRACE
MIAMI, FLORIDA 33187

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SYDNEY C. PHILLIPPS

15421 SW 157 TERRACE
MIAMI, FLORIDA 33187

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SYDNEY C. PHILLIPPS

15421 SW 157 TERRACE
MIAMI, FLORIDA 33187

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



Signature/Registered Agent

01/11/02

Date



Signature/Incorporator

01/11/02

Date

FILED
02 JAN 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA