

PO3000141662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

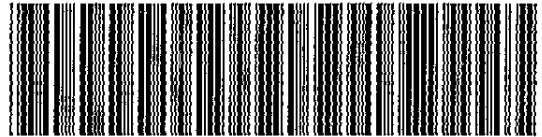
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600024175786

10/31/03--01092--002 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -2 PM 12:02

FILED

~~600024175786~~  
12-2

Date: October 17, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32314

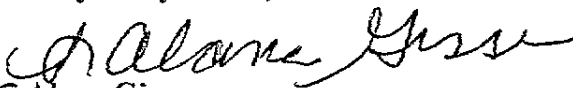
Re: Alana Gissen, Inc

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



S. Alana Gissen

(Individual's name)

Alana Gissen, Inc

21205 Yacht Club Drive

#301

Aventura, FL 33180

305-945-8384

(Name of corporation)

Mailing Address & Phone Number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 6, 2003

S. ALANA GISSEN  
21205 YACHT CLUB DR  
#301  
AVENTURA, FL 33180

SUBJECT: ALANA GISSEN, INC.  
Ref. Number: W03000032833

We have received your document for ALANA GISSEN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 803A00060552

**ARTICLES OF INCORPORATION  
OF  
Alana Gissen, Inc**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

**Article I – Corporation Name**

The name of the Corporation is: Alana Gissen, Inc  
21205 Yacht Club Drive #301  
Aventura, FL 33180

**Article II – Duration**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**Article III – Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV – Capital Stock**

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Stock."

**Article V – Initial Registered Office and Agent**

The name and street address of the Initial Registered Agent of this corporation is:

Name           S. Alana Gissen  
Address       21205 Yacht Club Drive #301  
City & State   Aventura, FL 33180

**Article VI – Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

S. Alana Gissen  
21205 Yacht Club Drive #301  
Aventura, FL 33180

FILED  
03 DEC -2 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name S. Alana Gissen  
Address 21205 Yacht Club Drive #301  
City & State Aventura, FL 33180

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 17<sup>th</sup> Day of October 2003.

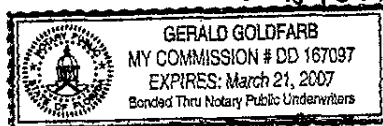
*Alana Gissen*

State of Florida )  
County of Miami-Dade ) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alana Gissen

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this 24<sup>th</sup> day of OCTOBER 2003.



*Gerald Goldfarb*

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**Certificate of Registered Agent of**

**Alana Gissen, Inc**

**FILED**  
**03 DEC -2 PM 12:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:**

**The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation**

**At: 21205 Yacht Club Drive**

**#301**

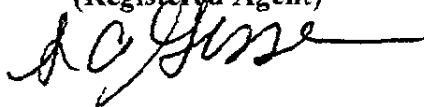
**Aventura, FL 33180**

**S.**  
**Has named Alana Gissen**  
**Located at the aforesaid address, as its Registered Agent to accept service of process within this state.**

**ACKNOWLEDGEMENT**

**Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.**

**(Registered Agent)**



FILED

03 DEC -2 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OF  
Alana Gissen, Inc**

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Name **S. Alana Gissen**  
Address **21205 Yacht Club Drive #301**  
City & State **Aventura, FL 33180**

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**S. Alana Gissen**  
**21205 Yacht Club Drive #301**  
**Aventura, FL 33180**

**Article VII – Incorporators**

**The names and addresses of the person(s) signing these Articles of Incorporation are as follows:**

**Name**            **S. Alana Gissen**  
**Address**        **21205 Yacht Club Drive #301**  
**City & State**    **Aventura, FL 33180**

**In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 17<sup>th</sup> Day of October 2003.**

*S. Alana Gissen*

**State of Florida**                                )  
**County of Miami-Dade**                    )    **SS**

**Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alana Gissen**

**Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she                                executed these Articles of Incorporation.**

**In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this** 24<sup>th</sup> **day of** OCTOBER **2003.**

24<sup>th</sup>

NOVEMBER



*Gerald Goldfarb*



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**Certificate of Registered Agent of**

**Alana Gissen, Inc**

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SECRETARY OF STATE  
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**At: 21205 Yacht Club Drive**

**#301**

**Aventura, FL 33180**

**Has named <sup>S.</sup> Alana Gissen**

**Located at the aforesaid address, as its Registered Agent to accept service of process within this state.**

**ACKNOWLEDGEMENT**

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**(Registered Agent)**

