

P04000014854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

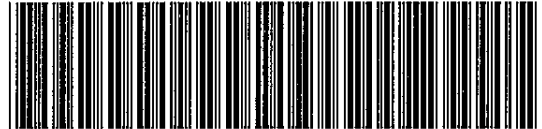
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200027002172

01/21/04--01070--001 **630.00

RECEIVED
04 JAN 21 AM 11:48
CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 21 AM 10:46

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

Address

CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

Phone #

Office Use Only

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

1. Gallery Cakes, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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:

GALLERY CAKES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12641 SW 223 ST., MIAMI, FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

ELIZABETH BASTER – 12641 SW 223 ST., MIAMI, FL 33170 – P/S

FRANK E BASTER – 12641 SW 223 ST., MIAMI, FL 33170 - T

ARTICLE VI REGISTERED AGENT

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

ELIZABETH BASTER – 12641 SW 223 ST., MIAMI, FL 33170

ARTICLE VII INCORPORATOR

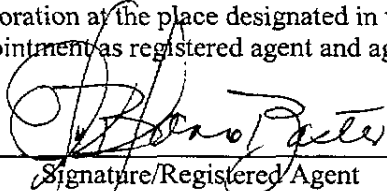
The name and address of the Incorporator is:

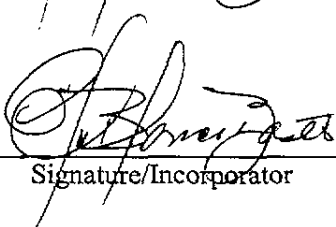
ELIZABETH BASTER – 12641 SW 223 ST., MIAMI, FL 33170

FRANK E BASTER – 12641 SW 223 ST., MIAMI, FL 33170

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 21 AM 10:46

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

②  1-15-04
Signature/Registered Agent Date

②  1-15-04
Signature/Incorporator Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 21 AM 10:46