

P06000010865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL.1

COVER LETTER

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

SUBJECT: Galleria Jewelry And Accessories, 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: Robin Winnick
Name (Printed or typed)

1625 South Federal Highway 3-211
Address

Pompano Beach, FL 33062
City, State & Zip

954-494-7789
Daytime Telephone number

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

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:

Galleria Jewelry And Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1625 South Federal Highway 3-211
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell products consisting of jewelry and accessories.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robin Winnick 1625 South Federal Hwy 3-211
President Pompano Beach, FI 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robin Winnick
1625 South Federal Hwy 3-211
Pompano Beach, FI 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robin Winnick
1625 South Federal Hwy 3-211
Pompano Beach, FI 33062

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

Robin Winnick
Signature/Registered Agent

1-17-06
Date

Robin Winnick
Signature/Incorporator

1-17-06
Date

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TALLAHASSEE, FLORIDA