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06 NOV - 6 AM 11:03
06 NOV - 7 AM 12:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/5/06

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

1. GALLERY FLOORS, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GALLERY FLOORS, CORP.**

FILED
06 NOV -7 AM 12:35
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

GALLERY FLOORS, CORP.

Its business shall be carried on at Dade County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

**6103 S.W. 137 Court
Miami, Florida 33183**

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in flooring installation.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares at no par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME

Fidel Lopez

ADDRESS

**6103 S.W. 137 Court
Miami, Florida 33183**

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
Fidel Lopez	PRESIDENT

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Fidel Lopez	6103 S.W. 137 Court Miami, Florida 33183	100	0

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 6103 S.W. 137 Court, Miami, Florida 33183, and the name of the initial registered agent and resident agent of this corporation at that address is Fidel Lopez.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 2006.

By: 
FIDEL LOPEZ, as Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That **FIDEL LOPEZ**, desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation at City
of Miami, County of Dade, State of Florida, has named

**FIDEL LOPEZ
6103 S.W. 137 Court
Miami, Florida 33183**

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

BY: _____


FIDEL LOPEZ, Resident Agent

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06 NOV -7 AM 12:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA