

P07000114 982

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H07000258559 3)))



H070002585593ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

GALLOWAY'S WINECHEST INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

D. WHITE OCT 19 2007

FILED

2007 OCT 18 P 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GALLOWAY'S WINECHEST INC.**

ARTICLE I. NAME

The name of this corporation is:

GALLOWAY'S WINECHEST INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

3876 SW 112TH AVENUE SUITE 314
MIAMI, FL 33165

The name of the initial registered agent of this corporation is:

KEVIN M. GALLOWAY

The corporation principal office shall be:

3876 SW 112TH AVENUE SUITE 314
MIAMI, FL 33165

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (1) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than (2).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

KEVIN M. GALLOWAY PRESIDENT, SEC./TREAS. & DIRECTOR
3876 SW 112TH AVENUE SUITE 314
MIAMI, FL 33165

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name(s) and address(es) of the persons(s) signing these Articles of Incorporation is (are):

KEVIN M. GALLOWAY
3876 SW 112TH AVENUE SUITE 314
MIAMI, FL 33165

FILED

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 18TH day of October 2007.

2007 OCT 18 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


KEVIN M. GALLOWAY

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**


In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - **GALLOWAY'S WINECHEST INC.**
Qualified to do business under the laws of the State of Florida with its principal
Office at: 3876 SW 112TH AVENUE SUITE 314
MIAMI, FL 33165

Has appointed: **KEVIN M. GALLOWAY**
3876 SW 112TH AVENUE SUITE 314
MIAMI, FL 33165
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 provisions of said Act, relative to keeping open said
office.


KEVIN M. GALLOWAY