P07000126170

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

C8. 11-27

COVER LETTER

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

SUBJECT:	GB Corporas	hor inc.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	•	\$78.75 Filing Fee & Certified Copy	•
FROM:	Glory Bri Name	ADDITIONAL CO	PY REQUIRED
·		(Printed or typed) Park Druic Address	
	Fort Myers City,	, f2 33305 State & Zip	
	(239) 292 Daytime T	elephone number	

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 9, 2007

GLORY BRILLIANT 3823 HYDE PARK DR. FT. MYERS, FL 33305

SUBJECT: GB CORPORATION, INC.

Ref. Number: W07000055504

We have received your document for GB CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 207A00065352

ARTICLES OF INCORPORATION OF

G. Brilliant Corporation, Inc.

FILED
2007 NOV 26 AM 8: 11

The undersigned subscribers to these Articles of Incorporation, natural persons FLORID, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is G. Brilliant Corporation, Inc.

ARTICLE II

BUSINESS

The general nature of this business or businesses to be transacted by this corporation is:

- 1) Nail Salon and nail salon related services.
- 2) Any other type of business that the corporation deems profitable.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this corporation is 100 (one hundred) shares of capital stock of the par value of \$1.00 each, all of which will have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof one vote at any shareholder's meeting and otherwise to participate in all such meetings and in the assets of the corporation. They shall issue for such consideration as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

No holders of shares of any class of stock, now or hereafter authorized, shall have any right as such to purchase, subscribe for or otherwise acquire from the corporation any shares of its stock of any class or any securities convertible into shares of its stock, whether now or hereafter authorized, except such rights as the Board of Directors in its absolute discretion may grant to such holders.

ARTICLE IV

INITIAL CAPITAL

The corporation shall begin business with a paid in capital of One Hundred Dollars (\$100.00).

ARTICLE V

EXISTENCE

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI

PRINCIPAL OFFICE

The initial street address of the principal office of the corporation is 3823 Hyde Park Drive, Fort Myers, Florida 33305. The Board of Directors may from time to time move the principal office to any other address in Florida and the corporation may have other offices at such places as may be determined by the Board of Directors.

Meetings of the shareholders and directors of the corporation, and the place or places for the holding of such meetings may be specified in the by-laws or by the Board of Directors.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one or more than three persons who shall be selected in the manner prescribed by law. The exact number of directors may be fixed by the by-laws or by the stockholders. Directors need not be stockholders of the corporation. They shall hold office after their election for a period of

one year or until their successors are duly elected and qualified, subject to their removal by the stockholders at any time with or without cause. The Board of Directors shall have complete charge of the business of the corporation and shall have power to elect committees to the Board of Directors and to delegate to them, as well as the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable. The Board of Directors shall have full power to specify conditions upon which stock certificates shall be issued and to replace lost or destroyed certificates by a new issue.

The Board of Directors shall select the officers of the corporation who shall consist of the President, Vice President, Secretary and Treasurer and such other officers as the Board may be deemed advisable and shall determine the compensation of such officers, including those who may also be Directors. None of these officers are required to be stockholders of the corporation. All such officers shall have such rank and tenure of office, power and other duties as may be prescribed by the by-laws of the Board of Directors by appropriate resolution.

ARTICLE VIII

SUBSCRIBERS, INCORPORATORS, AND FIRST BOARD OF DIRECTORS

The names and street addresses of the Subscribers, Incorporators, and First Members of the Board of Directors are:

(1) Glory Brillant (President) 3823 Hyde Park Drive Fort Myers, FL 33305

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify every person who is serving as an officer SCORETARY OF STA director, or agent of the corporation, or at its request, of any other corporation of which it is a stockholder or creditor and from which such person is not entitled to be indemnified, in the manner and to the full extent permitted by the Florida Statutes subject to the limitations on and conditions of such indemnification shall not effect any other rights to which such person may be entitled.

ARTICLE X

REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

(1) Jeffrey Crago 3823 Hyde Park Drive Fort Myers, FL 33305

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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of November, 2007.

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was sworn to and subscribed or acknowledged before me this 6th day of November, 2007, by Glory Brilliant, who is personally known to me.

Signature of Notary Public – State of Florida

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NOTARY PUBLIC-STATE OF FLORIDA Michael Pernetti, Jr. Commission #DD668893 Expires: JUNE 02, 2011 BONDED THRU ATLANTIC BONDING CO., INC.