

P11000008027

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 25 2011
U.S. District Court
M.D. Florida

COVER LETTER

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

SUBJECT: GAJ Holdings 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: TAUN MASTERSON

Name (Printed or typed)

2638 NW 41st ST

Address

Boca Raton, FL, 33434

City, State & Zip

(561)-866-1189

Daytime Telephone number

taunm@gajgal.com

E-mail address: (to be used for future annual report notification)

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 GAJ Holdings Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2638 NW 41st ST
Boca Raton, FL, 33434

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Holding of Patents, Copyrights and Trademarks

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TAUN MASTERSON
Address: 2638 NW 41st ST
Boca Raton, FL, 33434

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

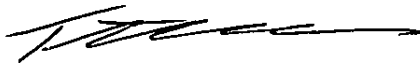
Name: TAUN MASTERSON
Address: 2638 NW 41st ST
Boca Raton, FL, 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TAUN MASTERSON
Address: 2638 NW 41st ST
Boca Raton, FL, 33434

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

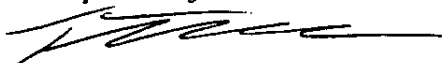


Required Signature/Registered Agent

1/18/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

1/18/2011

Date

2011 JAN 21 PM 4:41
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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