0046 🖌 e 1 JUN 02,201 **N1** Fee Jei 1 of 1 Division of Corporati ns Florida Department of State **Division of Corporations** 

Electronic Filing Cover Sheet

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

(((H110001447293)))



H110001447293ABC\$

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)617-6391

From:

Account Name	:	FEE & JEFFRIES, P.A.
Account Number	;	I20010000069
Phone	1	(813)229-8008
Fax Number	:	(813)229-0046

\*\*Enter the email address for this business entity to be used for tuture annual report mailings. Enter only one email address please,\*\*

Email Address:

. . . .

FLORIDA PROFIT/NON PROFIT CORPORATION Gel Inject, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

.....

Corporate Filing Menu

10N - 2

AH 9: 53

JUN - 2 PM 2:

NS

RECEIVED

. . . . .

JUN 02,2011 01:05P Fee & Jeffries, PA

8132290046

FILED page 2 DIVISION OF CORPORATIONS

11 JUN -2 AM 9: 53

#### FAX AUDIT NO.: (((H11000144729 3)))

# ARTICLES OF INCORPORATION OF GEL INJECT, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE 1 Corporate Name and Principal Office

The name of this corporation is Gel Inject, Inc. and its principal office and mailing address is 11821 31<sup>st</sup> Court North, St. Petersburg, FL 33716.

## ARTICLE II

## Commencement and Term of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State. This Corporation shall have perpetual existence.

# ARTICLE III

#### **General Nature of Business**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1000 shares of common stock, each with a par value of \$.001. Each share of issued and

## FAX AUDIT NO.: (((II110001447293)))

## FAX AUDIT NO.: (((H110001447293)))

outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

# <u>ARTICLE V</u>

# Initial Officers

The following individuals are hereby elected to the corporate offices set forth opposite their names, and have full authority to establish the Company's accounts with financial institutions:

<u>Name</u>	Office	
John N. Fay	President	
Cheryl A. Fay	Vice President	

#### <u>ARTICLE VI</u>

#### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1227 N. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is David M. Jeffries.

#### ARTICLE, VII

#### **Incorporator**

The name and address of the corporation's incorporator is:

<u>Name</u>

Jennifer Riddle

<u>Address</u> 1227 N. Franklin Street

Tampa, Florida 33602

#### FAX AUDIT NO.: (((11110001447293)))

2

#### FAX AUDIT NO.: (((H11000144729 3)))

# ARTICLE VIII

# **By-Laws**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

#### ARTICLE 1X

#### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 2nd day of June, 2011.

Jennifer Riddle, Incorporator

FAX AUDIT NO .: (((H11000144729 3)))

3

JUN 02,2011 01:05P Fee & Jeffries, PA

8132290046

SECRETARY OF STATE Page 5 DIVISION OF CORPORATIONS

11 JUN -2 AM 9:53

#### FAX AUDIT NO.; (((H11000144729 3)))

# **CERTIFICATE DESIGNATING REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Gel Inject, Inc., desiring to organize under the laws of the State of Florida, hereby designates David M. Jeffries, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By: Jennifer Riddle, Incorporator

#### ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

David M. Joffrics, Registered Agent

#### FAX AUDIT NO.: (((H11000144729 3)))