

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.

((H11000296829 3)))



H110002968293ABC5

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED DEC 20 2011

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GILLY AUTOMATED, INC.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 20 PM 10:10

ATTORNEY
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help



December 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GILLY AUTOMATED, INC.
REF: W11000063087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature of the incorporator can not be post dated.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

FAX Aud. #: H11000296829
Letter Number: 511A00028258

P.O BOX 6327 - Tallahassee, Florida 32314

H 11000296829

**ARTICLES OF INCORPORATION
OF
GILLY AUTOMATED, INC.**

11 DEC 20 PM 12:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: GILLY AUTOMATED, INC.

ARTICLE II

This corporation shall commence its existence 1st day of January 2012 shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

990 N.W. 166th Street, Miami, FL 33169

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

H 11000296829

ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

GILDA B ROSENBERG
990 N.W. 166TH STREET
MIAMI, FL 33169

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. GILDA B ROSENBERG 990 N.W. 166TH STREET
President, Director MIAMI, FL 33169

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GILDA B ROSENBERG
990 N.W. 166TH STREET
MIAMI, FL 33169

The undersigned has executed these Article of Incorporation this 20th day of December 2011.

 Incorporator Signature

487 HUVLI
AND
H11000296829

11 DEC 20 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GILLY AUTOMATED, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:
Registered Agent:


GILDA B ROSENBERG

ADDRESS 990 N.W. 166TH STREET:
CITY OF: MIAMI COUNTY OF MIAMI-DADE STATE OF: FLORIDA 33169

H11000296829