

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

GI DOM Investment Florida, Inc.

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

JUL 10 2015
S. GILBERT

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COVER LETTER

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

SUBJECT: GI DOM Investment Florida, 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: Cheyenne Moseley, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

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FILED

15 JUL -9 AM 7:42

ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profitable) SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

GI DOM Investment Florida, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

4362 Bayano St., North Port, FL 34287

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marina Iliushkina - President, Treasurer, Secretary & Director - 4362 Bayano St., North Port, FL 34287

Polina Golikova - Director - 4362 Bayano St., North Port, FL 34287

Vladimir Iliushkin - Director - 4362 Bayano St., North Port, FL 34287


ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203


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



 Signature/Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc.

7 / 09 / 2015

Date



 Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

7 / 09 / 2015

Date

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**Attachment to
Certificate of Incorporation of
GI DOM Investment Florida, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 of which 100 shares of par value \$0.001 per share shall be designated as Common Stock and 100 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.