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Wib-86264

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17 FEB 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
FEB 15 2017

COVER LETTER

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

SUBJECT: Gazelles, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Keith C. Durkin

Name (printed or typed)

390 North Orange Avenue, Suite 1400

Address

Orlando, Florida 32801

City, State & Zip

(407) 839-4289

Daytime Telephone Number

vharnish@gazelles.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2016

BROAD AND CASSEL
ATTN: HELEN BROCK FORD
390 NORTH ORANGE AVE STE 140
ORLANDO, FL 32801

SUBJECT: GAZELLES, INC.
Ref. Number: W16000086264

We have received your document for GAZELLES, INC. and your check(s) totaling \$128.75. 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.

The document number of the name conflict is M15000009092.

Please return 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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 116A00027534

CERTIFICATE OF DOMESTICATION

The undersigned, Verne C. Harnish, President & Director,
(Name) (Title)

of Gazelles, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 1, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Gazelles, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is GAZELLES FL, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Virginia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

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17 FEB 14 PM 3:01
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

I am Verne C. Harnish, of Gazelles, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 09 day of December, 2016



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GAZELLES FL, INC.**

**ARTICLE I
NAME**

The name of the corporation is **GAZELLES FL, INC.** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is B&C Corporate Services of Central Florida, Inc., whose address is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Verne C. Harnish, 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

**ARTICLE VI
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

Verne C. Harnish
390 North Orange Avenue
Suite 1400
Orlando, Florida 32801

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
TERM**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 09 day of December, 2016.



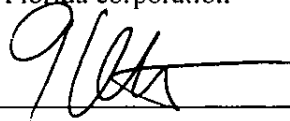
Verne C. Harnish, Incorporator

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FEB 14 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
GAZELLES FL, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.,
a Florida corporation



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA