

P95000011002

TRANSMITTAL LETTER

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

30000131653
-10/28/94--01099--0013
*****78.75 *****78.75

SUBJECT: GALERIE D'ART GEORGES S NADER D'HAITI, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RALPH G. NADER

Name (printed or typed)

9251 SW 68th Ave

Address

MIAMI, FL 33156

City, State & Zip

305- 663- 8650

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -9 AM 10:54

W94-23563

510

KAN 10-31

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 1994

RALPH G. NADER
9251 S.W. 68TH AVENUE
MIAMI, FL 33156

SUBJECT: GALERIE D'ART GEORGES S NADER D'HAITI, INC.
Ref. Number: W94000023563

We have received your document for GALERIE D'ART GEORGES S NADER D'HAITI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 094A00047881

ARTICLES OF INCORPORATION 95 FEB -9 AM 10:54

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GEORGES S. NADER ART GALLERY of Haiti, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2977 Mc Farlane Road
P.O. Box 305
Coconut Grove, FL 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralph GEORGES Nader
9251 SW 68th Ave
Miami, FL 33156

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. & Mrs. Georges S Nadeh
2977 , ie Farlane Road
P O Box 305
Coconut Grove, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of February, 19 95.

† GEORGES S. NADEH
Signature

† Mrs. Georges S. Nadeh
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GEORGES S. Nader ART Gallery
CF HAITI, INC.

2. The name and address of the registered agent and office is:

Ralph G. Nader
(Name)
9251 SW 68th Ave
(P.O. Box ~~not~~ acceptable)
Miami, FL 33156
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

2/5/75
(Date)