

P950000 23151

Debbie Touchton
(Requestor's Name)
215 Monroe St
(Address)
Tallahassee, FL 323
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gallery Resume Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 22 PM 12 25
TALLAHASSEE, FL
SECRETARY OF STATE

NANCY HENDRICKS MAR 22 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GALLERY RESUME SYSTEMS, INC.

FILED
95 MAR 22 PM 12 25
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned Incorporator hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes (1993):

ARTICLE I

Name

The name of this corporation is **Gallery Resume Systems, Inc.**

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing at the time of filing of these Articles of Incorporation.

ARTICLE III

Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

Purpose

The corporation is established for the purpose of engaging in all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes (1993). To carry out such

purposes, the corporation is authorized to own or lease property, to hire employees, and to engage in any and all other lawful acts necessary to carry out the purposes of the corporation.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share at a price at which it is offered to others.

ARTICLE VI

Bylaws

The power to adopt, alter, amend or repeal bylaws is vested in the board of directors of the corporation.

ARTICLE VII

Cumulative Voting

Cumulative voting shall not be permitted or authorized.

ARTICLE VIII

Shareholder Quorum and Voting

The presence at any stockholders' meeting of persons entitled to vote a majority of the shares of the corporation then outstanding shall constitute a quorum for the transaction of business. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. For

action to be taken on a vote at any meeting of shareholders, a majority of the shares of the corporation outstanding at the time of that meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX

Dividends

Dividends may be paid to shareholders from time to time, in the discretion of the board of directors of the corporation.

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XI

Amendment

The shareholders of the corporation, by majority vote thereof, shall have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the corporation shall be 1357 East Lafayette Street, Tallahassee, Florida 32301.

ARTICLE XIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1357 East Lafayette Street, Tallahassee, Florida 32301, and the name and address of the initial registered agent of this corporation is Moses Rodin.

ARTICLE XIV

Initial Board of Directors

This corporation shall have two (2) directors initially. The numbers of directors may be increased and subsequently diminished from time to time by the shareholders in accordance with the bylaws but shall never be more than four (4). The name and address of the initial directors of this corporation are:

Moses Rodin
1357 East Lafayette Street
Tallahassee, Florida 32301

Linda Lee Rodin
1357 East Lafayette Street
Tallahassee, Florida 32301

ARTICLE XV
Incorporator

The name and address of the person signing these articles is:

Moses Rodin
1357 East Lafayette Street
Tallahassee, Florida 32301

The initial officers shall be:

President:

Moses Rodin
1357 East Lafayette Street
Tallahassee, Florida 32301

Secretary/Treasurer:

Linda Lee Rodin
1357 East Lafayette Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of
Incorporation this 22 day of March, 1995.

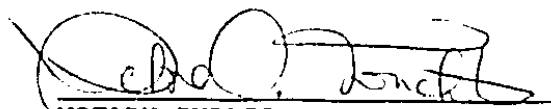


MOSES RODIN

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22nd
day of March, 1995 by Moses Rodin, who is personally known to me.

(SEAL)



NOTARY PUBLIC

My Commission Expires:

DEBRA A. TOUCHTON
Notary Public - State of Florida
My Commission Expires April 24, 1995
Commission No. CC102616

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Gallery Resume Systems, Inc.
2. The name and address of the registered agent and office is:

Moses Rodin
1357 East Lafayette Street
Tallahassee, Florida 32301

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: _____

Moses E. Rodin
MOSES RODIN

DATE: 3/22/95

FILED
65 MAR 22 PM 12 25
TALLAHASSEE, FLORIDA