

P95000078133

TRANSMITTAL LETTER

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

FILED  
05 APR 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001422525  
-03/07/95--01062--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500001422525  
-04/13/95--01050--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: GALERIE FABUNIQUE  
(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:

Robert Theiss

Name (printed or typed)

7125 SW 11 TERRACE

Address

UNIT 302, MIAMI, FL. 33155

City, State & Zip

305-665-6416

Daytime Telephone number

MAR 9 1995

BSB

780

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

March 9, 1995

**ROBERT THEISS**  
**7125 S.W. 11TH TERRACE**  
**UNIT 302**  
**MIAMI, FL 33155**

**SUBJECT: GALERIE FABUNIQUE INC.**  
**Ref. Number: W95000005217**

We have received your document for GALERIE FABUNIQUE INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

**Profit and NonProfit**  
**Florida & Foreign Corp.**

<b>Filing Fees</b>	<b>\$35.</b>
<b>Registered Agent</b>	
<b>Designation</b>	<b>\$35.</b>
<b>Certified Copy</b>	<b>\$52.50</b>
<b>Total Fee Due</b>	<b>\$122.50</b>

If you have any questions concerning the filing of your document, please call (904) 487-6925.

**Brenda Baker**  
**Corporate Specialist**

**Letter Number: 795A00010549**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 28, 1995

ROBERT THEISS  
7125 S.W. 47TH STREET (2ND MAILING)  
UNIT 302  
MIAMI, FL 33155

SUBJECT: GALERIE FABUNIQUE INC.  
Ref. Number: W95000005217

We have received your document for GALERIE FABUNIQUE INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

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Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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Brenda Baker  
Corporate Specialist

Letter Number: 795A00010549

# ARTICLES OF INCORPORATION

FILED  
APR 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

GALERIE FABUNIQUE INC.

## ARTICLE II PRINCIPAL OFFICE

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

7125 SW 47 STREET, UNIT 302, MIAMI, FL, 33155

## ARTICLE III SHARES

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

100 SHARES @ \$1.00 PER SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Theiss  
7125 SW 47 STREET  
UNIT 302  
MIAMI, FL. 33155

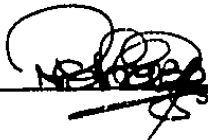
**ARTICLE V. INCORPORATOR(S)**

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

Robert Theiss Pres.-Sec'y.  
7125 SW 4<sup>TH</sup> STREET  
Miami, FL. 33155

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

1 day of March, 1995.



Signature

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: GALERIE FABUNIQUE INC.

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

Robert Theris

(Name)

7125 SW 47 STREET

(P.O. Box not acceptable)

UNIT 302, MIAMI, FL. 33155

(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)

8-1-95  
(Date)