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CORP CREATIONS

PAGE 01

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCEAN DR  
SUITE 312

MIAMI BEACH FL 33139-0000

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305) 672-0686

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GAL WHOLESALE & TRADING INC.

FAX AUDIT NUMBER: H9500009913

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/06/1995

TIME REQUESTED: 16:52:29

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## Articles of Incorporation of Gal Wholesale & Trading Inc.

### Article I. Name

The name of this Florida corporation is:  
Gal Wholesale & Trading Inc.

### Article II. Address

The mailing address of the Corporation is:  
Gal Wholesale & Trading Inc.  
6142 Whiskey Creek Drive, Unit 361  
Fort Myers FL 33912

### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Israel Korlansky

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 6, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on September 6, 1995

Corporate Creations International Inc.

By:   
Luis A. Urfarte, Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

Gal Wholesale & Trading Inc.

**REGISTERED AGENT:**

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By:

  
Luis A. Uriarte, Vice President

Date: September 6, 1995

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

# P95000068858

**MICHAEL R. RUBENSTEIN & ASSOCIATES**  
CERTIFIED PUBLIC ACCOUNTANTS

FOUNTAIN COURT  
8270-201 COLLEGE PARKWAY  
FORT MYERS, FL 33919

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

1. \_\_\_\_\_  
(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**

Profit
NonProfit
Limited Liability /
Domestication
Other

**AMENDMENTS**

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

**OTHER FILINGS**

Annual Report
Fictitious Name
Name Reservation

**REGISTRATION/  
QUALIFICATION**

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

1a. The name of the corporation is: Gal Wholesale & Trading Inc.

1c. Date of incorporation: September 6, 1995 Document number: P95000068858

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard, Suite 211

Palm Beach Gardens, Fl 33418

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Israel Korlansky

6142 Whiskey Creek Drive, Unit 615

Fort Myers, Fl 33912

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. ✓

(Signature of an officer, chairman or vice chairman of the board)

December 20, 1995  
(Date)

Israel Korlansky, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)

December 20, 1995  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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