

P96000046333

TRANSMITTAL LETTER

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

*****1838938
-05/24/96--01074--007
****122.50 ****122.50

SUBJECT: Celma Gallego, 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:

S. Keller

Name (Printed or typed)

4460 Carver Street

Address

Tallahassee, FL 32306

City, State & Zip

407/ 434-9111

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 24 PM 2:59

FILED

F.A.L. MAY 31 1996

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

ARTICLES OF INCORPORATION
OF
CELMA GALLEGO, INC.

FILED
96 MAY 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **CELMA GALLEGO, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of preparation and distribution of a free newsletter/publication.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock,
as follows: One Hundred (100%) of the stock to be owned by the President, Celma Gallego.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 833 Colonial Road, West Palm
Beach, Fl. 33405 with the privilege of having branch offices at other places within or without the
State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold
office for the first year of the corporation's existence or until their successors are elected are:

Celma Gallego(President) 800 Green Street, West Palm Beach, Fl. 33405.

**ARTICLE VII
INCORPORATOR**

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

**Celma Gallego
800 Green Street
West Palm Beach, Fl. 33405**

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33461**


**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of , 1996.



CELMA GALLEGO

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared CELMA GALLEGO, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 21st day of May, 1996.



NOTARY PUBLIC

My commission expires:



SILVIA KELLER
My Comm Exp. 5/03/97
Bonded By Service Ins
No. CC282363
✓

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CELMA GALLEGO, INC.**
2. The name and address of the registered agent and office is:

Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33461

I HAVE 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.

Silvia Keller for Keller Para Legal Serv. Inc.
SILVIA KELLER / REGISTERED AGENT

FILED
96 MAY 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000046333

Alma Gallego
Requestor's Name

833 Colonial RD.
Address

West Palm Beach Fl. 33405
City/State/Zip Phone #

Office Use Only

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 | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" 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 |

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*****35.00 *****35.00

| 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
96 OCT -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54 10/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELMA GALLEGO, INC.

FILED
96 OCT -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1000, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: President CELMA GALLEGO has been replaced as president and the new president is ALMA GALLEGO; she would like the State of Florida to recognize this change in the Articles of Incorporation, so that ALMA GALLEGO the new President, will not have any difficulties with bank accounts and other business proceedings.

Date October 1, 1996

The number of votes cast for the amendment were sufficient for approval by the Board of Directors

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of October, 1996

CELMA GALLEGO, INC.

By 
Celma Gallego Past President, Incorporator

By 
Alma Gallego Present President