

PA 7000050328
John H. Krueckeberg, P.A.

Admitted in FL. and Ind.
Phone (941) 261-3669
Fax (941) 261-7503

Law Offices

4081 Tamiami Tr. No.
Park Square, C-105
Naples, Florida 34103

97 JUN -6 PM 3:18

May 13, 1997 TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-05/19/97--01147--005
*****70.00 *****70.00

RE: ⁶²₁ GALERIE INTERNATIONALE, INC., A FLORIDA CORPORATION

Dear Sirs:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the aforementioned. Our check in the amount of \$70.00 is enclosed for the filing, and registered agent designation fees. Please return a file stamped copy of Articles in envelope provided.

Thank you.

Very truly yours,



JOHN H. KRUECKEBERG

Enclosure

a\dl\corp\97k038.001

W97-11929
PK 5/21/97
6/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

JOHN H. KRUECKEBERG, P.A.
4081 TAMiami TR NO
PARK SQUARE C-105
NAPLES, FL 34103

SUBJECT: GALERIE INTERNATIONALE, INC.
Ref. Number: W97000011929

We have received your document for GALERIE INTERNATIONALE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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.

Pamela Hall
Document Specialist

Letter Number: 497A00027520

John H. Krueckeberg, P.A.

Admitted in FL and Ind.
Phone (941) 261-3669
Fax (941) 261-7503

Law Offices

4081 Tamiami Tr. No.
Park Square, C - 105
Naples, Florida 34103

June 3, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: G Z GALERIE INTERNATIONALE, INC., A FLORIDA CORPORATION

Dear Sirs:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the aforementioned. Our check in the amount of \$70.00 was forwarded to you on May 13, 1997. We have changed the name to the above referenced. If this name is okay, please file and return a file stamped copy of Articles in envelope provided.

Thank you.

Very truly yours,



JOHN H. KRUECKEBERG

Enclosure

a\dl\corp\97k038.001

ARTICLES OF INCORPORATION
OF
G Z GALERIE INTERNATIONALE, INC.
A FLORIDA CORPORATION

FILED

97 JUN -6 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: G Z GALERIE INTERNATIONALE, INC., A FLORIDA CORPORATION.

The principal place of business of this corporation shall be 1067 North Collier Boulevard, Town Center Mall, Marco Island, Florida 34145.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4081 Tamiami Trail North, Suite C-105, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is John H. Krueckeberg, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such

actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Catherine Zennedjian
58 North Collier Blvd.
Marco Island, FL 34145

Garbis Zennedjian
58 North Collier Blvd.
Marco Island, FL 34145

Fraser Humphreys
120 Southseas Court
Marco Island, Florida 34145

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Catherine Zennedjian, President
58 North Collier Blvd.
Marco Island, FL 34145

Garbis Zennedjian, Vice President and Treasurer
58 North Collier Blvd.
Marco Island, FL 34145

Fraser Humphreys, Secretary
120 Southseas Court
Marco Island, Florida 34145

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John H. Krueckeberg, Esquire
4081 Tamiami Trail North
Suite C-105
Naples, Florida 34103

X. AMENDMENTS

These Articles may be amended by majority vote of the Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 29th day of May, 1997.



JOHN H. KRUECKEBORG

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared JOHN H. KRUECKEBERG, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, and who produced Driver License as identification.

WITNESS my hand and official seal in the State and County last aforesaid on this 29th day of May, 1997.



Deborah A. Luttrell
MY COMMISSION # CC277343 EXPIRES
November 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

Print Name of Notary

Certificate No.

My Commission Expires:

FILED

DESIGNATION OF REGISTERED AGENT

97 JUN -6 PM 3:18

OF

G Z GALERIE INTERNATIONALE, INC.,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA CORPORATION

The above named corporation, desiring to organize under the laws of the State of Florida with its principal place of business and corporate offices, as indicated in the Articles of Incorporation at the City of Naples, Collier County, Florida, has named:

John H. Krueckeberg, Esquire
4081 Tamiami Trail North
Suite C-105
Naples, Florida 34103

as its agent to accept service of process within this state, and as its registered agent for all purposes prescribed by the laws of the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process and to serve as its registered agent for all statutory purposes, at the place designated in this certificate, I hereby accept said designation, provisions of law relative to keeping open said office.


REGISTERED AGENT