

4
P97000085737

Number Only

10-02-97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 OCT -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002310987--2

-10/03/97--01004--019

****122.50 ****122.50

CORPORATION(S) NAME

GMG Design Group, Inc.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfo

OCT -3 1997

CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF
GMG DESIGN GROUP, INC.

FILED
97 OCT -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GMG DESIGN GROUP, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

1160 The Pointe Drive
West Palm Beach, Florida 33409

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

James M. Guse	1921 Hartford Court West Palm Beach, Florida 33409
---------------	---

Teresa Guttman	1515 S. Flagler Drive, #702 West Palm Beach, Florida 33401
----------------	---

Karen Marmon	1160 The Pointe Drive West Palm Beach, Florida 33409
--------------	---

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$10.00 par value per share.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Paine, Esq.
500 S. Australian Avenue
Suite 120
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

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

Jeffrey Paine
500 S. Australian Avenue
Suite 120
West Palm Beach, FL 33401

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 30th day of September, 1997.



Jeffrey Paine
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me.



Notary Public

My Commission Expires
(SEAL)

CHERYL A. MATHEWS
Notary Public - State of Florida
My Commission Expires Jun 22, 2001
Commission # CC657855

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

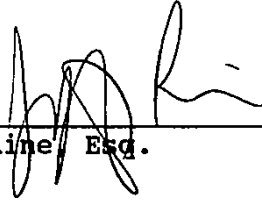
The following is submitted pursuant to Section 48.09(1) and
Section 607.034, Florida Statutes.

GMG DESIGN GROUP, INC. desiring to organize under the laws
of the State of Florida, has named Jeffrey Paine, Esq., 500 S.
Australian Avenue, Suite 120, West Palm Beach, Florida 33401, as
its initial registered agent to accept service of process within
this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated corporation, at the above stated office within this
State, I hereby accept to act in this capacity and agree to
comply with the provisions of said statute relative to keeping
the registered office of the corporation open from 10:00 a.m. to
noon each day, except Saturdays, Sundays and legal holidays, and
to post herein a sign designating the name of the corporation and
the name of its registered agent.

Dated this 30th day of September, 1997.



Jeffrey Paine, Esq.

FILED
97 OCT -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA