

19900022128

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002800039--7

-03/10/99--01001--007

*****78.75 *****78.75

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

1. Gary Michael Limited, Inc.
(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

EFFECTIVE DATE
3-9-99
MAR 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 1999

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: GARY MICHAELS LIMITED, INC..
Ref. Number: W99000005710

We have received your document for GARY MICHAELS LIMITED, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A00011044

RECEIVED
99 MAR 10 AM 11:19
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

GARY MICHAELS LIMITED, INC.

ARTICLE I

NAME:

The name of this corporation is Gary Michaels Limited, Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation shall be: 110 East Atlantic Avenue, Suite One, Delray Beach, Florida 33444.

ARTICLE III

PURPOSE:

This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 110 East Atlantic Avenue, Suite One, Delray Beach, Florida 33444.

The name of the initial registered agent of this corporation at that address is: Gary Scrittorale.

99 MAR 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE
3-9-99

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: Gary Scrittorale,
110 East Atlantic Avenue, Suite One, Delray Beach, Florida 33444.

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of

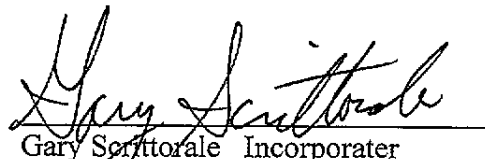
himself or any other firm, association or corporation in which he may in any way be interested.

ARTICLE X

EXISTANCE:

This corporation shall begin its existence on March 9, 1999.


IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 1st day of March, 1999.


Gary Scrittorale Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

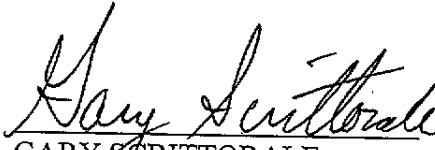
1st THE FOREGOING INSTRUMENT was acknowledged before me on this day of March, 1999, by Gary Scrittorale, who is personally known to me.



 Pamela M Dixon
My Commission CC656926
Expires June 26, 2001

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: Gary Michaels Limited, Inc.
and my address for that purpose is: 110 East Atlantic Avenue, Suite One, Delray Beach,
Florida 33444.


GARY SCRITTORALE

FILED
99 MAR 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA