

P99000058689

TRANSMITTAL LETTER

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

SUBJECT: Gecko Designs, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

6/23/99

300002915933--9  
-06/25/99--01075--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lysia Potts  
Name (Printed or typed)

850 Blue Ridge Way  
Address

Davie, Florida 33325  
City, State & Zip

(954) 473-8729  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 25 PM 1:36

FILED

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

**ARTICLES OF INCORPORATION  
OF  
GECKO DESIGNS, INC.**

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: GECKO DESIGNS, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

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

850 Blue Ridge Way  
Davie, Florida 33325

**ARTICLE III  
GENERAL PURPOSE**

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred shares of Common Stock, each share having a par value of One Dollar (\$1.00).

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lysia Potts  
850 Blue Ridge Way  
Davie, Florida 33325

**EFFECTIVE DATE**  
6/23/99

**FILED**

**99 JUN 25 PM 1:36**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE V**  
**DIRECTOR**

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1) or more than nine (9).

**ARTICLE VI**  
**OFFICERS**

The Officers of the Corporation shall be as follows:

President & Vice President  
Secretary and Treasurer

Lysia Potts  
Lysia Potts

**ARTICLE VII**  
**EFFECTIVE DATE**

These Articles of Incorporation shall be effective up subscription and acknowledgment of these Articles of Incorporation, except that in the event the Articles of Incorporation are not filed with the Florida Department of State Division of Corporations within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Florida Department of State Division of Corporations.


**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

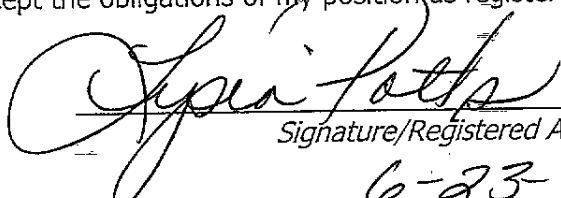
**ARTICLE IX**  
**CONSENT IN WRITING IN LIEU OF MEETING**

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholder's meeting. If all of the Directors, severally, or collectively, likewise, consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, I, Lysia Potts, the Incorporator have executed these Articles of Incorporation, this 23 day of June 1999.

  
\_\_\_\_\_  
Signature/Incorporator

Having 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.

  
\_\_\_\_\_  
Signature/Registered Agent  
6-23-99  
\_\_\_\_\_  
Date

FILED  
99 JUN 25 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
99 JUN 25 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA