## **CARR LAW OFFICES**

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PAUL S. CARR, P.A.

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Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

400003150644--3 -02/28/00--01159--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE:

Filing of Articles of Incorporation of:

Gaspar Properties of Riverview, Florida, Inc.,

a Florida Corporation.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above mentioned corporation and our firm's check in the amount of \$78.75 to cover the following:

> Filing Fee: \$35.00 Registered Agent: \$35.00

> Certified Copy Fee: \$8.75

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation and returning them to us.

Sincerely,

Paul S. Carr

PSC/lr

**Enclosures** 

FILED ELECTRARY OF STATE V.SIGNECT CORPORATIONS

# ARTICLES OF INCORPORATION OF

CO FEB 28 PM 2: 50

### GASPAR PROPERTIES OF RIVERVIEW, FLORIDA, INC. A FLORIDA CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of the corporation is: GASPAR PROPERTIES OF RIVERVIEW, FLORIDA, INC., a Florida Corporation which is not a member of any affiliated group.

## ARTICLE II DURATION

The term of existence of the corporation is perpetual.

#### <u>ARTICLE III</u> PURPOSE

The general purpose for which the corporation is organized is:

- 1. To engage in the business of real estate management.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### <u>ARTICLE IV</u> PRINCIPAL OFFICE

The street address of the principal office of the corporation in this state is 8802 Dyer Road, Riverview, Hillsborough County, Florida 33569.

The Registered Agent of the corporation is RICHARD F. GASPAR, 8802 Dyer Road, Riverview, Hillsborough County, Florida 33569.

The principal office and the Registered Agent are located at the same address.

#### <u>ARTICLE V</u> CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100), all of which have common shares with a par value of One Dollar (\$1.00) each.

#### ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporate stock shall have preemptive rights upon stock issuance.

### ARTICLE VII CAPITAL

The minimum amount of capital which the corporation shall begin doing business is Five Thousand Dollars (\$5,000).

#### ARTICLE VIII SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than a Board of Directors.

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

RICHARD F. GASPAR 8802 Dyer Road Riverview, Florida 33569

# ARTICLE X "S" ELECTION AND SMALL BUSINESS CORPORATION ELECTION

This corporation, until otherwise further determined, shall operate as a "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator of the foregoing corporation has set his hand and seal on this \_24\_ day of February, 2000.

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Be it remembered on this day before a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared, RICHARD F. GASPAR, to be the person described herein as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles.

Witness my hand and official seal at Ruskin, said county and state on this 24 day of February, 2000.

Personally Known: \_\_\_\_ Type of ID Presented:

Linda Rains

My Commission CC830391

Expires May 10, 2001



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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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 designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Gaspar Properties of Riverview, Florida, Inc.
- 2. The name and address of the registered agent and office is: Richard F. Gaspar, 8802 Dyer Road, Riverview, Florida 33569.

| Signature: | Richard of Gospar |
|------------|-------------------|
| Title:     | President         |
| Date:      | 2/24/00           |

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: Justand T. Gaspan

Date: 2/24/00

Gaspar