

POS000053420

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 11 AM 9:49

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000080153 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GATLAND HOLDINGS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: GATLAND HOLDINGS CORP
REF: W05000017738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

In article XI please remove the rejected name of the corporation. (3F)

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings SectionFAX Aud. #: H05000060153
Letter Number: 005A00024045

05 APR 11 AM 9:49

ARTICLES OF INCORPORATION

OF

GATLAND HOLDINGS CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is GATLAND HOLDINGS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

This corporation will begin business with at least Five Hundred Dollars (\$500.00) as capital.

ARTICLE VI - PRINCIPAL OFFICE IN FLORIDA

The initial street address of this corporation in the State of Florida shall be:

7204 NW 79 TERRACE, MIAMI, FL 33166

The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE IX - OFFICERS

The name and address of the initial officer(s) of this corporation is(are):

FERNANDO A. FIGUEIRA, PRESIDENT
9431 SW 151 AVENUE, MIAMI, FL 33196

JACINTO E. FIGUERIA, VICE PRESIDENT
16401 NW 13 STREET, PEMBROKE PINES, FL 33028

HOWARD F. KIRK, SECRETARY
18129 SW 3 STREET, PEMBROKE PINES, FL 33029

05 APR 11 AM 9:49

ARTICLE X - SUBSCRIBERS

The name(s) of the person(s) signing these Articles of Incorporation as a subscriber(s), the number of shares he(she) agreed to take and the value of the consideration therefor is(are):

FERNANDO A FIGUEIRA, 500 SHARES, \$500.00 CONSIDERATION.

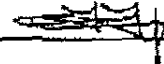
The street address of the above subscriber(s) is(are):

9431 SW 151 AVENUE, MIAMI, FL 33196

ARTICLE XI - INITIAL REGISTERED AGENT

Pursuant to Florida Statute 607.114, GATLAND HOLDINGS CORP with its principal office at 7204 NW 79 TERRACE, MIAMI, FL 33166 has named as its initial registered agent PEDRO P. DELGADO, C.P.A., 1320 South Dixie Highway, Suite 901, Coral Gables, Fl 33146.

IN WITNESS WHEREOF, we, as subscribers, have executed the foregoing Articles of Incorporation as of Wed Apr 6, 2005.

 (SEAL)

DATE Tue Mar 29, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



H 05000080153 3

PEDRO P. DELGADO-Registered Agent

DATE Tue Mar 22, 2005

H 05000080153 3