

P95000001118

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700001308897
-01/04/95--01059--001
*****72.50 *****72.50

Date: January 3, 1995

Re: G.L. Roy & Assoc., Inc.

Gentlemen:

Enclosed please find the original copy of Articles of
Incorporation together with my check in the amount of
\$72.50.

This represents the cost of the Filing Fees, and Fee for
Registered Agent Designation for the above named corporation.

Thank You,


Gaetan Roy

G.L. ROY & ASSOC., INC.
339 PROSPECT RD. EAST
OAKLAND PARK, FL 33334

FILED
95 JAN -3 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 05 1995

FILED

ARTICLES OF INCORPORATION
OF

95 JAN -3 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

G.L. Roy & Assoc., Inc.

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

ARTICLE I: NAME

G.L. Roy & Assoc., Inc.

ARTICLE II: PRINCIPAL OFFICE

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

339 Prospect Rd. East
Oakland Park, FL 33334

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Gaetan Roy
339 Prospect Rd. East
Oakland Park, FL 33334

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

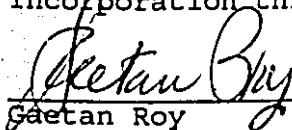
Gaetan Roy
339 Prospect Rd. East
Oakland Park, FL 33334

ARTICLE VI: INCORPORATORS

The names and street address of the incorporator(s) to these Articles of Incorporation are:

Gaetan Roy
339 Prospect Rd. East
Oakland Park, FL 33334

The undersigned incorporator has executed this Article of Incorporation this 1st day of January, 1995.


Gaetan Roy

FILED

95 JAN -3 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

G.L. Roy & Assoc., Inc.

2. The name and address of the registered agent and office are:

Gaetan Roy
339 Prospect Rd. East
Oakland Park, FL 33334

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON 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.


Gaetan Roy

1/1/1995
Date

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **APPROVED AND FILED**

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 DEC -2 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **95000001118**

1 Corporation Name

G. L. Roy & Assoc.

Principal Place of Business

**1939, HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020**

Mailing Address

**2851, SOMERSET DR, #210
HAUDERDALE LAKES, FL.
33311**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

3 New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified To Do Business in Florida

1/1/1995

5. FEI Number

65-0544981

☒ Applied For
☐ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES/D	GASTON L. ROY	2851, SOMERSET DRIVE, #210	HAUDERDALE LAKES, FL 33311
SECRET/D	" "	" "	
TREAS/D	" "	" "	

**5000002020645--9
-12/05/96--111030--006
****375.00 ****375.00**

8. Name and Address of Current Registered Agent

**GASTON L. ROY
2851, SOMERSET DRIVE, #210
HAUDERDALE LAKES, FL 33311**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Registered Agent

GASTON L. ROY

REGISTERED AGENT MUST SIGN

Date **11/30/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GASTON L. ROY

11/30/96

Date

Daytime Phone #

P95000001118

G. L. Roy, P.A.
4909 NW 44 Terr.
Tamarac, FL 33311
954-735-4967

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

400002115234--9
-03/17/97--01107--004
*****35.00 *****35.00

Date: March 12, 1997

Re: G.L. Roy & Assoc., Inc.

Gentlemen:

Enclosed please find the original copy of Articles of
Amendment to Articles of Incorporation together with my check
in the amount of \$ 35.00.

This represents the cost of the Filing Fees for the above
amendment.

Thank you



FILED
97 MAR 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	ADK
Agency	3/18/97
Document	ADK
Examiner	ADK
Updater	ADK
Update	ADK
Verifier	ADK
Approval	ADK
W.P. Verifier	ADK

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

G. L. ROY & ASSOC., INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to Article I: Name

ARTICLE I: NAME:

Gaetan Roy, P.A.

SECOND: Article VII: Purpose: shall be added.

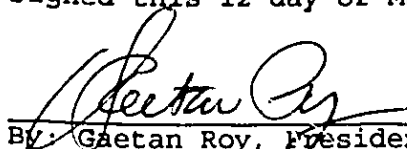
ARTICLE VII: PURPOSE

The corporation is organized under the provisions of section 621, Florida Statutes, Professional Service Corporation and Limited Liability Company Act, for the purpose of engaging in business activities as a Professional Service Corporation.

THIRD: The date of each amendment's adoption is:
January 1, 1997

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of March, 1997.


By: Gaetan Roy, President and Chairman of the Board of
Directors

FILED
97 MAR 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA