P96000038118

TRANSMITTAL LETTER

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

SUBJECT: GAC DEVELOPMENT, INC.
(Proposed corporate name - must include suffix)

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	☐ $122.50 Filing Fee & Certified Copy	☑ $131.25 Filing Fee, Certified Copy & Certificate
		Additional Copy Required	

FILED
96 APR 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: CARLOS A. GALVAN
Name (printed or typed)

11400 SW 92 AVE.
Address

MIAMI, FL. 33176
City, State & Zip

(305) 252-7985
Daytime Telephone number

AL MAY - 2 1996

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GAC DEVELOPMENT, INC.

We, the undersigned, hereby associated together for the purpose of becoming a corporation under the laws of Florida, by and under the provision of the status of the state of Florida and Florida Business Corporation Act, providing for formation, liabilities, rights, privileges and immunities of corporation for profits hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be " GAC Development, Inc." its business shall be carried at Miami, Dade County Florida, and at such other points or places in the state of Florida and in the United States and foreign countries as may, from time to time, be authorized by the board of directors. Its principal office shall be located at 11795 S.W. 32 Terrace Miami, Florida 33175.

ARTICLE II

The general nature of the business or businesses to be transacted are as follows:

Section I: That of general contracting and construction.

Section II: That of purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, broker agent or factor.

Section III: In the purchase or acquisition of property, business rights or franchises, or for additional working capital or for any other object in or about its business of affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferrable instruments and evidence if indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

Section IV: This corporation shall have all the general powers, together with all the additional and specific powers granted by the laws of the state of Florida, as well as all implied powers in caring out foregoing expressed powers.

Section V: The foregoing clauses shall be constructed both as objects and powers, but no recitation, expression or declaration or specific or special powers or purposes herein enumerated shall be deemed to be exclusive, b[illegible] it is hereby expressly declared that all other lawful powers permitted to corporations for the profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time, shall be 500 shares of $1.00 par value.

ARTICLE IV

This corporation shall begin business with capital of not less than $500.00 dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida, and it may have such other places of business, both within and without the state of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The Business of this corporation shall be conducted by a board of directors of not less than one (1) director, the exact number of directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The name and post office addresses of the first board of directors of this corporation, who shall hold office until organization meeting of this corporation, and until their successors are elected and have qualified are Carlos A. Galvan 11400 S.W. 92 Avenue Miami Florida 33176

The officers to be held by the above named directors are as follows:

Carlos A. Galvan - President
Hector C. Galvan - Secretary

ARTICLE IX

The name and post office addresses of each subscriber of these articles of incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

Carlos A. Galvan Miami, Florida - 500 shares, Value $500.00
Hector C Galvan Miami, Florida - 0 shares

ARTICLE X

The provision of this charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

In witness whereof, we have hereunto executed, set our hands and seal those articles of incorporations this 25th day of April, 1996

Carlos A. Galvan

Hector C. Galvan

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: GAC DEVELOPMENT, INC.

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

Carlos A. Galvan
(NAME)

11400 S.W. 92 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33176
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

April 25, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314