

P97000043424

Requestor's Name

EULISES Escalona.
6327 SW 32nd St.
Miami FL 33155.

100002151181--0
-04/22/97-01037-016
*****75.00 *****75.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Gateway Retirement Option, Inc.

1. Gateway, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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97 MAY 16 AM 8:56

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WJ BH 5/16/97
9428
[Signature]

Examiner's Initials

4/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1997

EULISES ESCALONA
6327 SW 32ND ST
MIAMI, FL 33155

SUBJECT: GATEWAY, INC.
Ref. Number: W9700009428

We have received your document for GATEWAY, INC. and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00020858

May 12, 1997

Florida Department of State
Division of Corporations
Pamela Hall
Document Specialist

Subject: Gateway Inc.
Ref.No.: W9700009428

Letter Number 797A00020858

Dear, Ms. Hall:

We propose, GATEWAY RETIREMENT OPTION, INC.

Thank you,


Eulises Escalona
(305) 254-6673

ENCLOSED PLEASE FIND MONEY ORDER

**IF THERE IS ANY OTHER PROBLEMS
PLEASE CONTACT
MARIA DIEPPA (305) 254-6673, (305) 290-2629**

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97 MAY 16 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be: Gateway Retirement Option, Inc.
~~Gateway, Inc.~~ 

ARTICLE II: PRINCIPAL OFFICE

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

19450 NE 19 ct. North Miami FL 33179

ARTICLE III: SHARES

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

Five hundred shares (500) of (\$1.00) per value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eulises Escalona
6327 SW 32nd Street
Miami, FL 33155

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporations(s) to these Articles of Incorporation is (are):

Eulises Escalona, President
6327 SW 32nd Street
Miami, FL 33155

Maria O. Dieppa, Vice President
17520 SW 121 Avenue
Miami, FL 33177

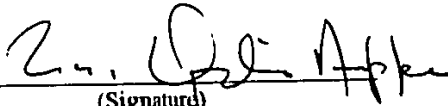
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17 day of April, 19 97
(An additional article must be added if an effective date is requested.)



(Signature)

Eulises Escalona, President



(Signature)

Maria O. Dieppa, Vice President

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

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97 MAY 16 AM 8:56

**CERTIFICATE OF DESIGNATING OF
REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE, FLORIDA

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.

Gateway Retirement Option, Inc.

1. The name of the corporation is: ~~Gateway Inc.~~

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

Eulises Escalona
(Name)

6327 SW 32 st.
(P.O. Box or Mail Drop Box NOT acceptable)

Miami, FL 33155
(City/State/Zip)

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)
Eulises Escalona

4-17-97.
(Date)
April 17, 1997

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