

PC0000051141

Requester's Name



400003211464--3  
-04/17/00-01127-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

954-442-4584

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 00 MAY 23 PM 3:00  
 TALLAHASSEE FLORIDA  
 SECRETARY OF STATE

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Jennifer Ardano GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT Add principal address, address  
 DATE 5/24 for incorporation  
 + title RA + accept.  
 Statement

S. Thompson MAY 24 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 21, 2000

FRANCO GIANNATTASIO  
4815 NW 6TH ST.  
PEMBROKE PINES, FL 33027

SUBJECT: GIANCORD CONSULTANT, INC.  
Ref. Number: W00000010519

We have received your document for GIANCORD CONSULTANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list an address for the incorporators.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 200A00021995



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2000

FRANCO GIANNATLASIO  
4815 NW 6TH ST.  
PEMBROKE PINES, FL 33027

SUBJECT: GIANCONRD CONSULTANT, INC.  
Ref. Number: W00000012252

We have received your document for GIANCONRD CONSULTANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 400A00026199

**FILED**  
00 MAY 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
GIANCORD CONSULTANT, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation is Giancord Consultant, Inc.

The principal address is 4815 NW 79 Ave., Ste. #3, Miami, FL 33166.

ARTICLE II  
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the legal consulting & paralegal services, Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III  
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 4815 Nw 79 Av. Suite # 3, Miami, Florida 33166; and the name of its initial registered agent at such address is:

Franco Giannattasio.

4815 NW, 79 Av. Suite #3

Miami, Florida 33166

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is Five Hundred (500), and the par value of each share shall be Ten

Dollars (\$10.00).

ARTICLE V  
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI  
DURATION

The duration of the Corporation shall be Perpetual.

ARTICLE VII  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Two Directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

President:


Franco Giannattasio  
4815Nw. 79 Av. Suite #3  
Miami, Florida 33166.

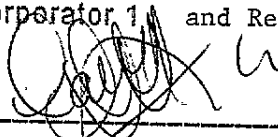
Vice-President:

Candelaria Cordero.  
4815 NW 79 Av. Suite #3  
Miami, Florida 33166

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the Monday, 10th day of April, 2000.

I hereby accept the designation as Registered Agent.

  
\_\_\_\_\_  
Franco Giannattasio 16630 SW 6th St., Pembroke Pines, FL 33027  
Incorporator 1 and Registered Agent

  
\_\_\_\_\_  
Candelaria Cordero 16630 SW 6th St., Pembroke Pines, FL 33027  
Incorporator 2