

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.  
Account Number : I19980000097  
Phone : (561) 287 0200  
Fax Number : (561) 283-1010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 26 PM 2:41

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FLORIDA PROFIT CORPORATION OR P.A.

GAVIDIA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
GAVIDIA ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of the corporation is GAVIDIA ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

Prepared by  
Virginia P. Sherlock, Fla. Bar #893544  
Littman, Sherlock & Helms, P.A.  
P.O. Box 1197  
Stuart, FL 34995

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ARTICLE V. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 4572 SW Branch Terrace, Palm City, Florida. The name of the initial registered agent of this corporation is VIRGINIA P. SHERLOCK, and her address is 618 East Ocean Boulevard, Stuart, Florida.

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than five (5) members. The names and addresses of the initial directors of this corporation are as follows:

CESAR GAVIDIA

GRISELDA GAVIDIA

4572 SW Branch Terrace

4572 SW Branch Terrace

Palm City, FL 34990

Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS


The name and address of the person signing these Articles are:

CESAR GAVIDIA

4572 SW Branch Terrace

Palm City, FL 34990

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 2000.

 (SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

That GAVIDIA ENTERPRISES, INC., desiring to organize under the  
laws of the State of Florida, with its principal office at the City  
of Palm City, County of Martin, State of Florida, as set forth in  
the Articles of Incorporation, has named VIRGINIA P. SHERLOCK  
located at 618 East Ocean Boulevard, Stuart, Florida, as its  
Registered Agent to accept service of process on the corporation's  
behalf within this State.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this Certificate,  
I hereby accept to act in this capacity and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
As Registered Agent

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