# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 1, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: GUGA, INC.

Ref. Number: W00000021696

We have received your document for GUGA, 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6928.

Tim Burch Document Specialist

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Letter Number: 900A00046877

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ARTICLES OF INCORPORATION OF

FILED COMPARY OF STATE FOR CORPORATIONS

GUGA, INC.

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#### ARTICLE I NAME

The name of this Corporation is Guga, Inc.

#### ARTICLE II DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

### ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is: c/o Carl A. Cascio, Esq., 639 E. Ocean Avenue, Suite 207, Boynton Beach, Florida 33435. The street address of its initial Registered Office is: c/o Frank Guiliano, 3775 Mil-Lake Court, Greenacres, Florida 33463, and the name of its initial Registered Agent at such address is Frank Guiliano.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Name 1

Address

Gary Galimidi

2950 Florida Boulevard Delray Beach, Florida 33483

Frank Guiliano

3775 Mil-Lake Court Greenacres, Florida 33463

### ARTICLE VII INCORPORATORS

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

<u>Name</u>

Address

Gary Galimidi

2950 Florida Boulevard Delray Beach, Florida 33483

### ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

### ARTICLE IX INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

**NAME** 

**OFFICE** 

**ADDRESS** 

Gary Galimidi

President and Secretary

2950 Florida Boulevard Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this day of August, 2000.

GUGA, INC.

Gary Galipagi, President



## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Frank Guiliano, Registered Agent