

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000097855

Los Gatos Gordon, Inc

300003427953--6

-10/18/00--01003--002

*****78.75 *****78.75

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

00 OCT 17 PM 4:19
RECEIVED
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 OCT 17 PM 3:32
RECEIVED
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

T. SMITH OCT 17 2000

Signature _____

Requested by: LS

Name _____

Date 10/17/00

Time 3:20

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
LOS GATOS GORDOS, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

LOS GATOS GORDOS, INC.

**ARTICLE II.
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation shall be:

770 Ponce de Leon Boulevard
Suite 207
Coral Gables, Florida 33134

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

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SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

**ARTICLE VI.
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 at the price at which it is offered to others.

**ARTICLE VII.
SPECIAL PROVISION**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.

**ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

D. Justin Niles
7301-A West Palmetto Park Road, Suite 305-C
Boca Raton, Florida 33433

**ARTICLE IX.
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

**ARTICLE X.
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Sergio Delgado	770 Ponce de Leon Boulevard, Suite 207 Coral Gables, Florida 33134

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE XI.
OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Sergio Delgado - President, Secretary
Treasurer

770 Ponce de Leon Boulevard, Suite 207
Coral Gables, Florida 33134

**ARTICLE XII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

D. Justin Niles

7301-A West Palmetto Park Road, Suite 305-C
Boca Raton, Florida 33433

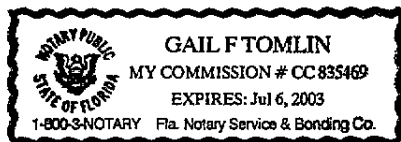
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

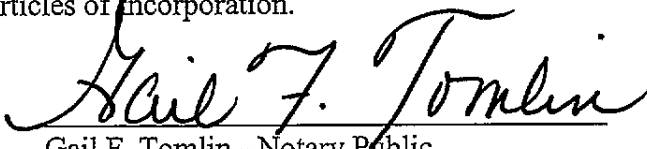

D. Justin Niles

(SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this 13th day of October, 2000 personally appeared D. Justin Niles, who is ☒ is personally known to me, or who ☐ has produced his drivers license as identification, who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.




Gail F. Tomlin - Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


D. Justin Niles