### `CAPITAL CONNECTION, INC.

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

Gainesville Estates Inc.

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
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	Fictitious Name File
	Trade/Service Mark
	Merger File 9
	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
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Signature Requested by: Name Date Walk-In \_ Will Pick Up \_\_\_\_

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# ARTICLES OF INCORPORATION OF GAINESVILLE ESTATES. INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

#### **ARTICLE I: NAME**

The name of this corporation is GAINESVILLE ESTATES, INC.

#### **ARTICLE II: PURPOSE**

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

#### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Stock of common stock of One Dollar and NO/100 (\$1.00) Dollars per share par value.

#### **ARTICLE IV: DURATION**

This corporation is to exist perpetually.

#### ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 6410 South Mac Dill Avenue, Tampa, Hillsborough County, Florida 33611.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

CHANDA M. CALVINO 6410 South Mac Dill Avenue Tampa, Florida 33611

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

Initially, this corporation shall have two (2) Directors, the name of who are as follows:

NAME	ADDRESS
DAVID LIBERATO CALVINO	6410 South Mac Dill Avenue Tampa, Florida 33611
CHANDA M. CALVINO	6410 South Mac Dill Avenue Tampa, Florida 33611

#### **ARTICLE VII: OFFICERS**

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE	 ADDRESS
CHANDA M. CALVINO, PRESIDENT	6410 South Mac Dill Avenue Tampa, Florida 33611
DAVID LIBERATO CALVINO, SECRETARY, TREASURER	6410 South Mac Dill Avenue Tampa, Florida 33611

#### ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### **ARTICLE X: BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE XI: AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

#### **ARTICLE XII: INCORPORATORS**

The names and addresses of the incorporators of this corporation are:

NAM	E:	

#### **ADDRESS**

CHANDA M. CALVINO

6410 South Mac Dill Avenue

Tampa, Florida 33611

DAVID LIBERATO CALVINO

6410 South Mac Dill Avenue

Tampa, Florida 33611

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporators, by **DAVID LIBERATO CALVINO** and **CHANDA M. CALVINO**.

Dated this

\_ day of January, 2001.

DAVID LIBERATO CALVINO

CHANDA M. CALVINO

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) day of January, 2001, by **DAVID LIBERATO CALVINO and CHANDA M. CALVINO**, who have each produced a Drivers License as identification.

Notary Public

Serial Number:

My Commission Expires: LATANA J EVERETT

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC777706

MY COMMISSION FXP. QCT. 24,2002

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- 1. The name of the corporation is: **GAINESVILLE ESTATES**, **INC.**, a Florida corporation.
- 2. The name and address of the registered agent and office is:

CHANDA M. CALVINO 6410 South Mac Dill Avenue Tampa, Florida 33611

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.

CHANDA M. CALVINO