

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000026180 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : MANUEL ALONSO-POCH, P.A.

Account Number : I19990000228 Phone : (305)448-4053 Fax Number : (305)443-0903

# FLORIDA PROFIT CORPORATION OR P.A.

G.A. STUCCO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	194 (5)
Estimated Charge	\$70.00

01 MAR 13 MIII: 21

B. McKnight MAR 1 3 2001

TO:F1 Dept of State P.882

(H01000026180 9)

### ARTICLES OF INCORPORATION OF G. A. STUCCO, CORP.

\*

The undersigned incorporator hereby forms the following Corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of this corporation is G. A. STUCCO, CORP.

# ARTICLE II: PURPOSE

The corporation is organized to engage in any and all businesses permitted under the laws of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue seven thousand five hundred (7500) shares of common stock with one dollar par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

#### ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

#### ARTICLE V: REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation shall be 7837 N.W. 170<sup>TH</sup>. Street Miami, Florida 33015.

The initial registered office is:

7837 N.W. 170TH. Street Miami, Florida 33015

(H01000026180 9)

### DIRECTORS

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Flora Cristina Aguila 7837 N.W. 170TH. Street Miami, Florida 33015

### ARTICLE VII: INCORPORATORS

The name and street address of the incorporator is:

Flora Cristina Aguila 7837 N.W. 170<sup>TH</sup>. Street Miami, Florida 33015

# ARTICLE VIII: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX: CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

# ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

(H010000261809)

approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands and seal this 7th, day of March, 2001.

Flora Cristina Aguila

STATE OF FLORIDA

) ) SS

COUNTY OF DADE

JNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, Flora Cristina Aguila, () who is personally known to me, (for who produced drives leaves as identification and who did take an oath and are known to be the persons described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 7th, day of March, 2001.

NOTARY PUBLIC,

STATE OF YLORIDA, at large.

My Commission Expires:

OFFICIAL NOTARY SEAL M ALONSO-POCH COMMISSION EXPIRES NY COMMISSION EXPIRES AFR. 17,2004

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Flora Cristina Aguila Registered Agent

P.005

(H010000261809)

### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That G.A. STUCCO, CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 7837 N.W. 170<sup>TH</sup>. Street Miami, Florida 33015, has named Flora Cristina Coronado, 7837 N.W. 170<sup>TH</sup>. Street Miami, Florida 33015, as its agent to accept service of process within Florida.

Dated: March 7th, 2001

Incorporator

That having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent

g:\dam\forms\business entities\for-profitearticles of incorporation.