P01000058382

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.

(((H01000073164 5)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COLLINSWORTH, ALTER, GIL, GARDENS & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	4
Page Count	(05)
Estimated Charge	\$78.75

McKnight JUN 1 2 2001

FILED

01 JUN 12 PH 3: 45

SLOPE PARK OF STATE
SHOWN AND A STATE OF THE STATE
SHOWN AND A STATE OF THE STATE

JUN-12-2001 14:43

H 01000073164

bqs.walltop/ginnom/rib.illovAlk-AAK/nommos/:U



ARTICLES OF INCORPORATION OF

COLLINSWORTH, ALTER, GIL, GARDEN & ASSOCIATES, INC.

The undersigned incorporator and subscriber, for the purpose of forming a corporation under the Florida Business Corporate Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be COLLINSWORTH, ALTER, GIL, GARDEN & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13788 SW 157TH STREET, MIAMI, FLORIDA 33177.

ARTICLE III - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is May 24, 2001 provided, however, that said date is within five (5) business days before the date of filing of these Articles. Should the aforesaid date not be within five (5) business days before the date of filing of these Articles, then, in that case, corporate existence shall begin when the Articles are filed.

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V CAPITAL STOCK

- 5.1 The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which may be fractional. The stock shall be known as common stock and shall have a \$ 1.00 par value per share.
- 5.2 Subject to compliance with the terms and conditions of capital stock purchase requirements, the initial shareholders and their percentage interest shall be as follows:

NAME OF INITIAL SHAREHOLDERS

PERCENTAGE INTEREST

FRANK GIL

100%

01000073184

ON JUN 12 P. 22. 15

<u>ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS</u>

The Initial Registered Agent shall be FRANK GIL and the address of the Initial Registered Agent is 13788 SW 157TH STREET, MIAMI, FLORIDA 33177.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the Initial Directors is as follows:

NAME OF INITIAL DIRECTOR

ADDRESS OF INITIAL DIRECTOR

FRANK GIL

13788 SW 157TH STREET, MIAMI, FLORIDA 33177.

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President - FRANK GIL

Secretary - FRANK GIL

Treasurer - FRANK GIL

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is FRANK GIL, 13788 SW 157^{TR} STREET, MIAMI, FLORIDA 33177.

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders the subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights. The shareholders of this corporation shall have the right to maintain their fixed percentage ownership in the corporation by purchasing their proportionate share of any new stock issued.

JUN-12-2001 14:44 0 0 0 0 7 3 7 6 4

IN WITNESS WHEREOF, the undersigned incorporator and subscriber has executed these Articles of Incorporation this _____ day of ________ 2001.

H 01000073164

-INCORPORATOR/SUBSCRIBER

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is COLLINSWORTH, ALTER, GIL, GARDEN & ASSOCIATES, INC.

The name and address of the Registered Agent and Office is:

FRANK GIL 13788 SW 157th STREET, MIAMI, FLORIDA 33177.

FRANK GIL

DICORPORATOR/SUBSCRIBER

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.

FRANK GIL

REGISTERED AGENT

DATE

SECRETARY OF STATE,