# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

# PACIFIC GWINN CORPORATION

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

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PACIFIC GWINN CORPORATION

DIVISION OF CORPORATIONS
ON SEP -7 AM 9: 08

# ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Pacific Gwinn Corporation c/o Accounting & Husiness Consultants, Inc., 17 Rose Drive, Fort Lauderdale Florida 33316.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common

## ARTICLE V - 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13705 NW 11th Street, Pembrole Pines PL 33028.

and the name of the initial registered agent of this corporation at that address is Carl Gwinn.

Stanley S. Feinerman Enrollad Agent (954) 462-6045 17 Rose Drive Fort Lauderdale, FL 33316 

# ARTICLE VII - 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 Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name :

Carl Gwinn

Address:

13705 NW 11th Street Pembroke Pines, FL 33028

Name :

Karen Gwinn

Address:

;

Same

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Carl Gwinn, 13705 NW 11th Street, Pembroke Pines, FL 33028.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th Day of September 2001.

, President

# CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Pacific Gwinn Corporation
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Fort Lauderdals
Of Broward
Florida has named Carl Gwinn
State of
Located at 13705 NW 11th Streat, Pambroke Pines, FL 33028
County of Broward
State of Florida, as its
agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

\_\_\_\_\_

Registered Agent

DINSECRETARY OF STATE ONS

ON SEP -7 AM 9: 08

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STATE OF FLORIDA:

COUNTY OF Broward

REFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Carl Gwinn known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 7th Day of September , 2001.

Notary Public State of Plorida at Large:

CAROLE J. ANDERSON
COMMISSION & CC719554
EXPIRES FEB 24, 2002
SONDED THROUGH
COMMISSION OF FLORIDA

NOTARY CHECK ONE:		
(V) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  ( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:  Type:	01 SEP -7	SECRETARY DIVISION OF C
Serial No.:	AM 9: 08	OF STATE ORPORATIONS

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