

PO1000093723

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/24/01--01102--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GL PROPERTIES OF SOUTH FLORIDA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

9/17/01

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES GUGLIUZZA  
Name (Printed or typed)

381 Krome Ave. Suite #205  
Address

HOMESTEAD FL 33030  
City, State & Zip

305-724-4829  
Daytime Telephone number

FILED  
01 SEP 24 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1 OCT 11 2001 SEP 25 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**GL PROPERTIES OF SOUTH FLORIDA, INC**

Ernestine White  
9/17/01

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation is:

**GL PROPERTIES OF SOUTH FLORIDA, INC**

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TALLAHASSEE, FLORIDA

**ARTICLE II**  
**PRINCIPAL OFFICE**

The initial principal office address is located at 17320 SW 288 St.; Homestead, FL 33030

The initial mailing address is 381 Krome Avenue, Suite 205; Homestead, FL 33030

**ARTICLE III**  
**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

**ARTICLE IV**  
**DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

**ARTICLE VI**  
**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars

**ARTICLE VII**  
**SUBSCRIBERS (INCORPORATORS)**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take is as follows:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Gloria A. Lopez	17320 SW 288 Street Homestead, FL 33030	100

**ARTICLE VIII**

**DIRECTORS**

The initial number of Directors of this corporation shall be one- (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are:

**NAME**

Gloria A. Lopez

**ADDRESS**

17320 SW 288 Street  
Homestead, FL 33030

**ARTICLE X**

**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE XI**

**PRE-EMPTIVE 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 or she already holds, shall have the right to purchase his or her 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 XII**

**INITIAL REGISTERED OFFICE AND AGENT**

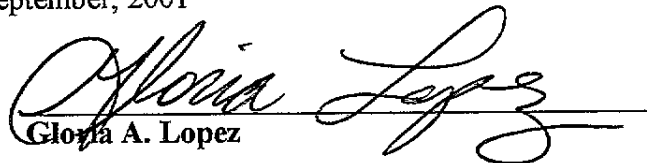
The street address of the initial registered office of this corporation is 381 Krome Avenue, Suite 205; Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is Charles R. Gugliuzza.

**ARTICLE XIII**

**INDEMNIFICATION**

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

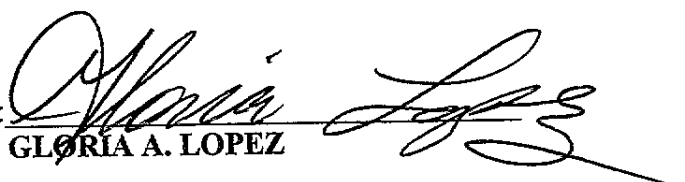
DATED this 17 Th day of September, 2001

  
Gloria A. Lopez


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **GL PROPERTIES OF SOUTH FLORIDA, INC.** DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 17320 SW 288 St.; Homestead, FL 33030, STATE OF FLORIDA. HAS NAMED CHARLES R. GUGLIUZZA, AT 381 Krome Avenue, Suite 205; Homestead, FL 33030, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:   
GLORIA A. LOPEZ  
Title: INCORPORATOR  
Date: 9-17-01

Having been named as registered agent and to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and 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 as registered agent.

Signature:   
CHARLES R. GUGLIUZZA  
Date: 9/17/2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA