

9/25/01 2:56 PM

## 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.

(((H01000102439 6)))

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

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

**Garce Ventures Corporation** 

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfss1.dos.state.fl.us/scripts/cfilcovr.sxe

Pago ( of )

#### H01000102439

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Garce Ventures Corporation

#### Article II. Address

The Corporation's mailing address is: Garce Ventures Corporation 4010 Tamiami Trail Naples FL 34103

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Andrew Roth 4010 Tamiami Trail Naples FL 34103

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Andrew Roth

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

E. Scott Schroeder | FL Bar Member 386103 Law Office of Scott Schroeder 3300 PGA Boulevard Gardens Plaza, Suite 970 Palm Beach Gardens FL 33410 561-493-8000 H01000102439 SECRETARY OF STATE DIVISION OF CORPORATION

Copyright © 1993-2001 CC

#### H01000102439

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:

E. Scott Schroeder

Law Office of Scott Schroeder

3300 PGA Boulevard

Gardens Plaza, Suite 970

Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 25,2001.

E. SCOTT SCHROED

by R.A. Fernandez as attorney-in-fact

E. Scott Schroeder | FL Bar Member 386103 Law Office of Scott Schroeder 3300 PGA Boulevard Gardens Plaza, Suite 970 Palm Beach Gardens FL 33410 561-493-8000 H01000102439

#### H01000102439

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Garce Ventures Corporation

**REGISTERED AGENT/OFFICE:** 

Andrew Roth 4010 Tamiami Trail Naples FL 34103 SECRETARY OF STALE DIVISION OF CORPORATION

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANDREW ROTH

by R.A. Fernandez as attorney-in-fact

Date: September 25, 2001

E. Scott Schroeder | FL Bar Member 386103 Law Office of Scott Schroeder 3300 PGA Boulevard Gardens Plaza, Suite 970 Palm Beach Gardens FL 33410 561-493-8000 H01000102439