# 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.

(((H01000108102 4)))

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

Fax Number

: (305)634-3694 : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A

GARCO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T. SMITH | OCI | 8 2001

# 010 001 08 1 02



## ARTICLES OF INCORPORATION

#### OF

## GARCO INVESTMENTS, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE

The name of the corporation shall be:

GARCO INVESTMENTS, INC.

### <u>ARTICLE II</u>

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE III

- 1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- 2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

Paul H. Kupfer, Eaq. Florida Bar No. 284408 Kupfer, Kupfer & Skointck, P.A. 1700 University Drive, Suite #110 Coral Springe, FL 33071 (964) 755-3600

H 01000108102

f

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

#### **ARTICLE IV**

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

### ABTICLE V

The existence of the corporation is perpetual.

#### **ARTICLE VI**

The street address of the initial registered office of this corporation is:

1700 University Drive, Suite #110 Coral Springs, Florida 33071

and the initial registered agent of this corporation at the above is:

Paul H. Kupfer

#### ARTICLE VII

The business of the corporation shall be managed by Board of Directors consisting of not less than one nor more than nine persons. The Initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the Initial Board of Directors is:

NAME

**ADDRESS** 

Carlos M. Garcia

9485 Sunset Drive, Suite A-295 Miami, Florida 33173

## ARTICLE VIII

The names and street addresses of the parson(s) signing these Articles of Incorporation are:

#### <u>NAMES</u>

#### **ADDRESSES**

Paul H. Kupfer

1700 University Drive, #110 Coral Springs, Florida 33071

## ARTICLE IX

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

#### ARTICLE X

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

#### ARTICLE XI

Every shareholder upon the sale for cash or 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 at the price at which it is offered to others.

### **ARTICLE XII**

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

#### ARTICLE XIII

The Corporation shall indemnify its directors, officers, employees, and agents to the foliest extend permitted by law.

#### ARTICLE XIV

The street address of the office of this Corporation is:

9485 Sunset Drive, Suite A-295 Miami, Florida 33173

# H 01000108102

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 2 day of October, 2001,

Paul H. Kupfer incorporator

#### ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the mitial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Paul H. Kupfer Resident Agent

H 01000108102

OF OCT 18 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORINA