# P01000103642

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

500004652505--6 -10/25/01--01021--008 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Dear Sir:

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$\frac{122.50}{22.50}\$ to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

010CT 25 AM 8: 56
SECRETARY 9: STATE
ALLAHASSEE FLORID

Very Sincerely,

P.S Please send all the document to:

SANG N. HARRIS 800 N. FERNCREEK AVE. #16 ORLANDO, FL 32803

# **ARTICLES OF INCORPORATION**

#### <u>OF</u>

# GINA'S PLACE, INC.

## **ARTICLE I**

# **NAME OF CORPORATION**

The name of the Corporation is Gina's Place, Inc.

## **ARTICLE II**

The principal office of the Corporation is located at 2701 S. Orlando Dr., Sanford, FL 32771.

# ARTICLE III

The street address of the initial registered agent of the Corporation is 808 Tomlinson Terr., Lake Mary, FL 32746, and the name of the initial registered agent at that address is Hwa J. Bell.

# **ARTICLE IV**

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### **ARTICLE V**

The affairs of this Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be changed by amendment of the by-laws of the Corporation. The name and address of the persons who are to act in the capacity of Director until the selection of his/her successor is:

NAME Hwa J. Bell

**ADDRESS** 

808 Tomlinson Terr. Lake Mary, FL 32746

#### ARTICLE VI

The affairs of the Corporation shall be managed by the President, vice-President and such other officers as permitted by the by-laws. The name of the persons who shall act as officers of the Corporation until the election of his/her successor is:

President/Secretary

Hwa J. Bell

### **ARTICLE VII**

#### **DURATION**

The Corporation shall exist perpetually.

# ARTICLE VIII

#### **BY-LAWS**

The by-laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by a majority vote of Board of Directors.

## ARTICLE IX

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock (having a par value of \$1.00 per share).

#### **ARTICLE X**

#### INCORPORATOR

The name and street address of the person signing the Articles of Incorporation as the Incorporator is:

NAME Hwa J. Bell

ADDRESS 808 Tomlinson Terr. Lake Mary, FL 32746

#### **ARTICLE XI**

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator:

Date

#### STATE OF FLORIDA COUNTY OF ORANGE

of October, 2001, by Hwa J. Bell, who is personally known to me, or presented the following form of identification:

Given by my hand and official seal this 1 day of October, 2001.

SEAL:

Sang N. Harris
Commission # CC 902368
Expires Jan. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

signed: Sanzn. Xann

Notary Public, State and County aforesaid

My Commission expires Jan 18, 2004

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Gina's Place, Inc.

Hwa L Bell