

Charter Number Only

FD00005602

Lawrence Wolk

Requestor's Name

2010 N Andrews Ave.

Address

Wilton Manors FL 33311

City

State

Zip

Phone

954) 508-6900

FLORIDA ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Giollan Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
01 NOV - 1 AM 9:25
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 12:36
01 NOV - 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cert copy

ARTICLES OF INCORPORATION

OF

Gollan Enterprises, Inc.

ARTICLE I

NAME

The name of the corporation shall be

Gollan Enterprises, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten cents (\$.10).

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ARTICLE IV

INITIAL CAPITAL

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Stephen W. Gollan, 2819 NW 12th Ave, Wilton Manors, Florida 33311, and the name of the initial Registered Agent of this Corporation is Stephen W. Gollan.

ARTICLE VI

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The initial principal office of the Corporation shall be at 2819 NW 12th Ave, Wilton Manors, Florida 33311. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the

power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>	<u>ADDRESS</u>
Stephen W. Gollan	2819 NW 12 th Ave Wilton Manors, Florida 33311

ARTICLE IX

INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen W. Gollan	2819 NW 12 th Ave Wilton Manors, Florida 33311


ARTICLE X

EFFECTIVE DATE

The effective date of the incorporation shall be as of

11-01-01

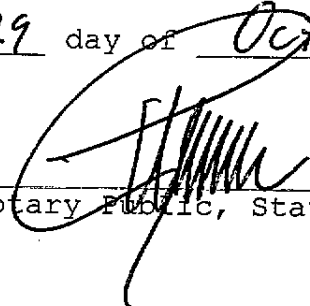
IN WITNESS THEREOF, the subscribing shareholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 29 day of October, 2001.


Stephen W. Gollan

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

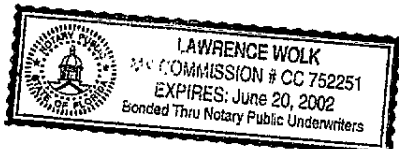
BEFORE ME, the undersigned authority, this day personally appeared **Stephen W. Gollan**, who all presented Florida drivers licenses, to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 29 day of October, 2001.



Notary Public, State of Florida

My Commission Expires:

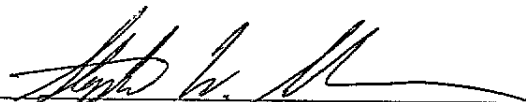


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. That **Stephen W. Gollan**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named **Stephen W. Gollan**, located at 2819 NW 12th Ave, Wilton Manors, Florida 33311, as its agent to accept service of process within this State.

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


Stephen W. Gollan
Registered Agent

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