

# P0/00/00/106/5 STROMIRE, BISTLINE & MINICLIER

1970 MICHIGAN AVENUE
BUILDING E
COCOA, FLORIDA 32922

AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

HAROLD T. BISTLINE, P.A.

JOSEPH E. MINICLIER, P.A.

RETIRED:

October 1, 2001

MAIL: POST OFFICE BOX 8248 COCOA, FLORIDA 32924-8248

E-MAIL: sbmmglaw@aol.com FAX: (321) 636-1170 PHONE: (321) 639-0505

SECRETARY OF STATE

Bureau of Corporate Records P. O. Box 6327 Tallahassee, FL 32301

Re: GIG CORP., INC.

800004621258--7: -10/03/01--01026--011 \*\*\*\*\*78.75: \*\*\*\*\*\*78.75:

Enclosed find the following documents:

- Original and one copy of Articles Of Incorporation.
- 2. Original and one copy of Registered Agent Certificate.
- 3. My client's check #0364 payable to the Secretary Of State in the amount of \$78.75. This check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	8.75
Registered Agent fee	<u>35.00</u>
<b>3</b>	\$ 78.75.

Please return the certified copy of the Articles Of Incorporation to me at the address listed on this letterhead.

Very truly yours,

Joseph E. Miniclier

JEM/anr Enclosures

Copy to: Mr. Frank Nanoia, Sr.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 2001

STROMIRE, BISTLINE & MINICLIER ATTN: JOSEPH E. MINICLIER 1970 MICHIGAN AVE BLDG E COCOA, FL 32922

SUBJECT: GIG - ONE

Ref. Number: W01000023064

We have received your document for GIG - ONE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 001A00059950

#### ARTICLES OF INCORPORATION

OF

GIG - ONE, INC.



# ARTICLE I - NAME

The name of this corporation is: GIG - ONE, INC.

#### ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact property management business, and for any other legal purposes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

## ARTICLE V - PRINCIPAL OWNERS

The principal owners shall be: Frank Nanoia, Sr. with a fifty (50%) percent interest and Frank Nanoia, Jr. with a fifty (50%) percent interest.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

1085 Adamson Road Cocoa, Florida 32926

and the name of the initial registered agent of this corporation is:

Frank Nanoia, Jr.

#### ARTICLE VII - INITIAL DIRECTORS

This corporation shall have a President and Secretary/Treasurer. The names and addresses of the persons who are to serve as President and Secretary/Treasurer are:

President - Frank Nanoia, Jr.
Secretary/Treasurer - Frank Nanoia, Sr.

# ARTICLE VIII - INCORPORATOR

The names and address of the incorporator is:

Frank Nanoia, Jr. 1085 Adamson Road Cocoa, FL 32926

# ARTICLE IX - AMENDMENT

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 X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the President and Secretary/Treasurer and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\bigcirc$  day of November, 2001,

FRANK NANOIA, JR., Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared FRANK NANOIA, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9 day of November, 2001.

Notavy Public - State of Florida

Printed Name:

My commission expires:

(SEAL)

Ann N Radiein

My Commission CC833447

Expires June 17, 2003

## REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME:

PRINCIPAL STREET ADDRESS OF CORPORATION:

FRANK\_NANOIA, JR.

1085 Adamson Road Cocoa, Florida 32922

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

FRANK NANOIA,

Registered Agent