DAVID W. CARY

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14LLAHASSEE, FLORIDA

ACCOUNTANT & CONSULTANT
1325-C DEL PRADO BOULEVARD S.
CAPE CORAL FLORIDA 33990
TELEPHONE (941)-458-0777
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October 16,2002

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Florida Department of State Divisions of Corporations P.O. Box: 6327 Tallahassee, Florida 32314

RE: G.J.& J.M.C. Properties Inc.

Yours.

Gentlemen or Ladies:

Enclosed please find Check 2123 in the amount of \$ 78.75 to Cover the filing fees of the above Corporation or Limited Liability Company.

Should you have questions, please feel free to contact me at the above number.

David W. Cary Accountant

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ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G.J. & J.M.C. PROPERTIES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be G.J. & J.M.C. Properties, Inc.

#### **ARTICLE II**

The general nature of the business, and the objects and purpose to be transacted and carried on, are to do any and all things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statues.

#### ARTICLE III

The authorized capital stock of this corporation shall be 500 shares of common stock having a par value of \$10.00 per share.

## **ARTICLE IV**

The amount of capital with this corporation shall commence business shall be \$2,000.00.

## **ARTICLE V**

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

# **ARTICLE VI**

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

NAME	ADDRESSES

Giacomo J. Ciminello 211 S.E. 13<sup>th</sup> Street

Cape Coral, FL 33990

The subscribers are over the age of eighteen years and are residents of the State of Florida.

## **ARTICLE VII**

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

<u>NAME</u>	ADDRESSES
Giacomo J. Ciminello	211 S.E. 13 <sup>th</sup> Street
	Cape Coral, FL 33990
Janet M. Ciminello	211 S.E. 13 <sup>th</sup> Street
	Cape Coral, FL 33990

## ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 Directors, with exact number to be established by the By-Laws.

## **ARTICLE IX**

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X**

In pursuance of Section 49.091, Florida Statues, the following is submitted in compliance with said act: G.J. & J.M.C. Properties, Inc. desiring to organize under the Laws of the State of Florida, with its registered office at 211 S.E. 13<sup>th</sup> Street, Cape Coral, FL 33990 as its agent to accept service of process within this State, his/her name is Giacomo J. Ciminello. The principle place of business is 211 S.E. 13<sup>th</sup> Street, Cape Coral, FL 33990.

## **ARTICLE XI**

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director of officer, except with respect to:

- A breach of the director's duty of loyalty at the corporation or its stockholders, derived and improper personal benefits.
- Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- 3. Liability under Section 607.144 of the Florida General Corporation Law, or
- 4. A transaction from which the director or officer derived an improper personal Benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

ARTICLE XII – By-Laws  The by laws shall be adopted at the initial stockholders meeting of the ZaSCo.				
The by laws shall be adopted at the initial stockholders meeting of the ALLAS				
Corporation and said by laws may be changed by majority if shares at any annual or				
shares at any annual or special meeting of the shareholders.				
Executed by the undersigned this / 5/A day of Color 2002.				
Alex When the solo				
Witness Giacomo J. Ciminello				
STATE OF FLORIDA)				
LEE COUNTY)				
Before me, the undersigned authority, personally appeared Giacomo J. Ciminello,				
to me well known to and known to me to be the person who first being duly sworn by me,				
deposes and acknowledged before me that he executed the foregoing Articles of				
Incorporation. DL#				
SWORN AND TO SUBSCRIBE before me this / 3 /day of October, 2002.				
My commission expires:				
My Commission CC898472 Expires December 28, 2003 Notary Republic				
Acceptance by Registered Agent, the Undersigned being the person named as the				
initial registered agent of G.J. & J.M.C. Properties, Inc. hereby accepts such designation				
and agrees to serve, his/her address is 211 S.E. 13th Street, Cape Coral, FL 33990 and				
his/her name is Giacomo J. Ciminello.				

Dated this 15 th day of Deloca, 2002.

Giacomo J. Ciminello