

P02000135485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

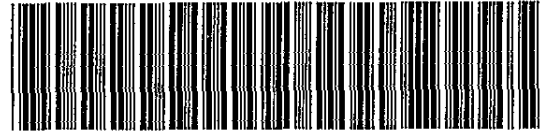
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
02 DEC 31 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
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December 31, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Giordano Holdings, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
GIORDANO HOLDINGS, INC.

FILED
02 DEC 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, agree to act as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation.

ARTICLE I

The corporate name shall be GIORDANO HOLDINGS, INC.

ARTICLE II

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

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be 2500 shares of common stock with no par value per share.
2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital stock with which this corporation will begin business shall not be less than \$500.00.

ARTICLE V

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

ARTICLE VI

The principal office of the corporation shall be at 412 N.E. 4th Street, Fort Lauderdale, Florida 33301. 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.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARIO GIORDANO	412 N.E. 4 th Street Fort Lauderdale, FL 33301

ARTICLE VIII

The shareholders of this corporation shall be entitled to remove any director from office during his term, except upon a showing of cause for removal.

ARTICLE IX

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

ARTICLE X

The holders of common shares shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares in proportion to their then present holdings of common stock prior to said shares of such other instrument(s) being offered to any other person or entity. Any shares offered to shareholders under their preemptive rights and not purchased may then be sold by the corporation in any other manner permitted by law.

ARTICLE XI

The name and address of the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME

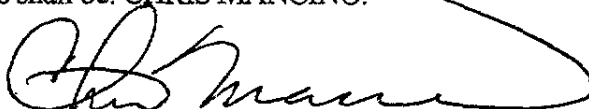
CHRIS MANCINO

ADDRESS

412 N.E. 4th Street
Fort Lauderdale, FL 33301

ARTICLE XII

The initial registered office shall be at 412 N.E. 4th Street, Fort Lauderdale, FL 33301, and the initial registered agent at the same address shall be: CHRIS MANCINO.


CHRIS MANCINO, Initial Subscriber

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared CHRIS MANCINO, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation, and he has acknowledged to and before me that he has executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal
at Ft Land , Broward County, Florida, this 30 day of December, 2002.



Carol M. Renshaw
Commission # DD 023162
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Carol M. Renshaw
Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, CHRIS MANCINO, having been named to accept service of process for the above stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent, and agree to comply with the provisions of law relative to keeping said office open.

Chris Mancino
Registered Agent

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TALLAHASSEE FLORIDA