

# 3000021421

## Florida Department of State

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000057544 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 : (954)424-7239 Phone

: (954)472-9280 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

CANAL STREET GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

TEB 4 4 F. Ortale ANA

ZWWWWWW

TO: 19544729292

PAGE 02

(((H030000575446)))

### ARTICLES OF INCORPORATION OF

CANAL STREET GROUP, INC.e

(((H030000575446)))

(((H030000575446)))

# ARTICLES OF INCORPORATION OF CANAL STREET GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

## ARTICLE 1 CANAL STREET GROUP, INC.

The name of the corporation is CANAL STREET GROUP, INC.

#### ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

#### 724 EDGEWATER DRIVE ORLANDO, PL 32804

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

#### ARTICLE HI PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: services
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(((H030000575446)))

TO: 19544729288

((()1030000575446)))

## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at \$.00 par value.

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

DANIEL GARRIDO 724 FDGEWATER DRIVE OLDANDO, FL 32804

ARTICLE VI

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

DANIE: GARRIDO 724 EDGEW ATER DRIVE ORLANDO, FL 32884

JOSAL A WHITE 724 EDGEWATER DRIVE ORLANDO, FL 32804

President, Daniel Garrido

Vice-President, Joshua White

(((H030000575446)))

TD: 1359472 25%

(((T'.)300(X)5754463))

#### ARTICLE VII INCORPORATES

The name and a idress of each incorporate is:

PRESIDENT
DANIEL GARRIDO
(with 55% ownership)
724 EDGEWATER DRIVE
ORLANDO, FL 32804

VICE PRESIDENT
JOSHUA WHITE
(with 45% ownership)
724 EDGEWATER DRIVE
ORLANDO, EL 32804

The undersigned has (base ) executed these Articles of Incorporation this				
19	day of	FELRUARY		2003

Segunture Vice President, Joshua White

Signature/President, Daniel Garvido

(((11)3000057 446)))

•

(((Ht/30000575446)))

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: CANAL STREET GROUP, INC.
- 2. The same and address of the registered agent and office is:

Signature Joshua White

Title Vice President

Date 02/19/2003

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated to the certificate, I be ely accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature/Daniel Garrido

Date 02/19/2003

(((13030000575446))