

PU3000031098

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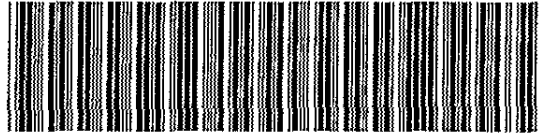
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bizway - The Business SuperStore

Accounting and Tax Consultants

8010 West McNab Road
North Lauderdale, Florida 33068
(954) 720-3762 Fax (954) 724-3747

March 11, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Articles / G-Code Fresh Gear, Inc. 850-488-9000

To Whom It May Concern:

Enclosed please find:

- 1 A check made payable to the **Secretary of State** for \$ 78.75
in payment of the following:

X State Filing Fees

Other

- 1 **Special Instructions:**

- 1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:
Bizway- The Business SuperStore.
C/O Gary Livigne
8010 West McNab Road
North Lauderdale, Florida 33068
Fax (954) 724-3747

Thank You
Bizway - The Business SuperStore

If you should have any questions, please contact our office at the above
address or phone numbers.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES of INCORPORATION
OF
G-Code Fresh Gear, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

G-Code Fresh Gear, Inc.

The principal place of business of this corporation shall 3675 Northwest 91st Lane Sunrise, Florida 33351; and the mailing address shall be 8010 West McNab Road #115 North Lauderdale, Florida 33068.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8010 West McNab Road #115 Sunrise, Florida 33351; and the initial registered agent of the corporation is Kenneth L. Mallory.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Kenneth L. Mallory, Director
8010 West McNab Road #115
North Lauderdale, Florida 33351

Kimberly D Mallory, Director
8010 West McNab Road #115
North Lauderdale, Florida 33068

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Kenneth L. Mallory, President
8010 West McNab Road #115
North Lauderdale, Florida 33068

Kimberly D. Mallory, Vice President
8010 West McNab Road #115
North Lauderdale, Florida 33068

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11th day of March, 2003.


Kenneth L. Mallory, President

ACCEPTANCE of REGISTERED AGENT DESIGNATED

- IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of G-Code Fresh Gear, Inc.
made in the foregoing Articles of Incorporation.

Kenneth Mallory Pres 3-11-03
Kenneth L. Mallory, President DATE

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