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SARAGA & LIPSHY, P.A. COUNSELORS AT LAW

ROBERT S. SARAGA ALSO ADMITTED IN NEW YORK

201 N.E. FIRST AVENUE Delray Beach, Florida 33444

(561) 330-0660 BOCA RATON (561) 362-7423 Telecory (561) 330-0610 E-MAIL: info@slpalaw.com

BRIAN LOUIS LIPSHY ALSO ADMITTED IN WASH, D.C.

DANIEL J. ROSE

June 20, 2003

Via Federal Express

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Re: GAINESVILLE DEVELOPERS, INC.

Dear Sir or Madam:

Enclosed herewith, please find an original and one (1) copy of Articles of Incorporation and Certificate of Designation for Registered Agent for the above-reference corporation. Also enclosed herewith is our firm's check in the amount of \$78.75 for filing of the Articles. A selfaddressed return envelope is enclosed for your convenience in the return of the certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to call the undersigned. Thank you.

Sincerely yours,

DIANE ISRAEL Legal Assistant

di Enclosures

ARTICLES OF INCORPORATION OF GAINESVILLE DEVELOPERS, INC.

03 JUN 23 PM 2: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is GAINESVILLE DEVELOPERS, INC. ("Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act (the "Act").

ARTICLE IV

The aggregate number of shares of stock which the Corporation has authority to issue is 1,000 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be Broward County, Florida, and its mailing address shall be:

4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33444

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Joe Carosella 4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33305

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

NAME	ADDRESS
Joe Carosella, President	4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33305
Louis Carosella, Vice President	4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33305

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X

The name and address of	the Incorporator of the	Corporation are as follows:
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NAME

ADDRESS

Joe Carosella

4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33305

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June 2003.

INCORPORATOR

JOE CAROSELLA

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20th day of June 2003 by JOE CAROSELLA, who is <u>personally known to me</u> or who has produced ______ as identification.

Nøtary Public

Expires April 30, 2004

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is **GAINESVILLE DEVELOPERS, INC.**
- 2. The name and address of the registered agent and office are:

Joe Carosella 4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33305

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.

By:_

JOE CAROSELLA

Dated: June 20/2003

JUN 23 PM 2: