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03 AUG -7 AM 10:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA  
STATE

8/7/03

Charter Number Only

August 5, 2003

Dennis Rose, ESQ.

Requestor's Name

1450 Madruga Ave. #207

Address

Coral Gables, FL 33146

City

State

Zip

Phone

(305) 668-8300

VALIDATION ONLY

2003 AUG -7 PM 1:15  
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Gilmore Investors, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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2003 AUG -7 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF GILMORE INVESTORS, INC.**

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purposed of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation and its initial principal office shall be: GILMORE INVESTORS, INC.  
1450 Madruga Ave/Ste 207 Coral Gables, Florida 33146

**ARTICLE II**

This corporation is organized for the sole and specific purpose of conducting any and all legitimate business activity including but not limited to real estate acquisition & sale.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash: at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this corporation shall be at 1450 Madruga Ave Suite 207 Coral Gables, Florida 33146 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

The initial registered agent at that address shall be G. DENNIS ROSE 1450 Madruga Ave. Suite 207 Coral Gables, Florida 33146

16

## **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

## **ARTICLE VII**

The names and addresses of the first Directors of the corporation, who shall hold office for the first year, or until their successors are duly elected and qualified shall be:

Name	Address
Jon Banks	<u>c/o Real Choice Realty</u>
Sue Banks	<u>12330 NW 18th St, Pembroke Pines, FL 33026</u>

## **ARTICLE VIII**

The names and addresses of the Subscribers, and the number of shares of stock they agree to take are:

Jon Banks - 400 shares  
Sue Banks - 400 shares

## **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are director or officers of, such other corporation. Any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested and shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract to transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and the dividends due them for any indebtedness of such stockholders to the corporation.

## **ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

18

**ARTICLE XII. SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE XIII. INCORPORATOR**

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

Sue Banks c/o Real Choice Realty 12330 NW 18th St Pembroke Pines, FL 33026

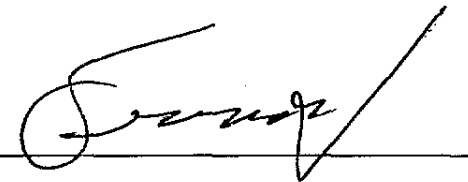
  
Sue Banks

IN WITNESS WHEREOF, the undersigned, has set his hand and seals on 22 day of July 2003.

STATE OF FLORIDA        }  
                                     }  
COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared Sue Banks, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 22 day of July 2003.



Notary Public State of Florida at Large



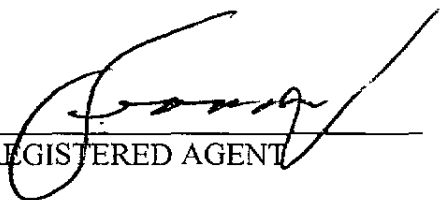
G Dennis Rose  
My Commission DD161259  
Expires October 27, 2006

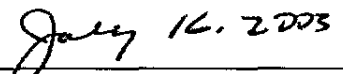
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

G. DENNIS ROSE, ESQ  
1450 MADRUGA AVE  
SUITE 207  
CORAL GABLES, FL 33146

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT

  
DATE

FILED  
2003 AUG -7 PM 1:15  
CLERK OF STATE  
TALLAHASSEE FLORIDA