

PO3000036935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

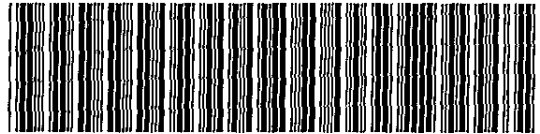
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021993327

08/07/03--01028--010 **78.75

FILED

03 AUG - 7 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
7/18/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GEWALDER.COM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GUSTAVO E. WALDER
Name (Printed or typed)

3035 S.W. 19th TERRACE
Address

MIAMI FL 33145
City, State & Zip

786-443-3299
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
GEWALDER.COM, INC.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I
NAME**

The name of the corporation shall be: **GEWALDER.COM, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

**ARTICLE III
PURPOSE AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

**ARTICLE IV
CAPITAL STOCK**

The amount of Capital Stock authorized shall consist of : **Five hundred (500)** shares of common stock having a par value of : **One dollar (\$1.00)** per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than : **Five Hundred Dollars (\$ 500)** .

03 AUG -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VI
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of this corporation is : **3035 S.W. 19th Terrace, Miami, Fl. 33145.**

The street address of the initial registered office of this corporation is: **3035 S.W. 19th Terrace, Miami, Fl., 33145.**

The name of the initial Registered Agent of this corporation at that address is: **Gustavo E. Walder.**

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have **One (1) Director** initially.

The number of Directors may be either increased or decreased from time to time by Action in accordance with the provisions of the By-Laws.

The name and address of the initial Director of this corporation is:

**Gustavo E. Walder
3035 S.W. 19th Terrace
Miami, Fl. 33145**

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator of this corporation is: **Gustavo E. Walder. 3035 S.W. 19th Terrace, Miami, Fl. 33145.**

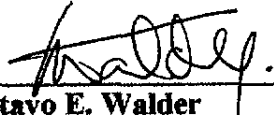
**ARTICLE IX
INDEMNIFICATION**

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

**ARTICLE X
AMENDMENT**

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator subscribed his name
this : 1st day of August 2003

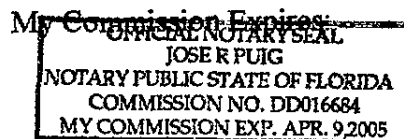

Gustavo E. Walder

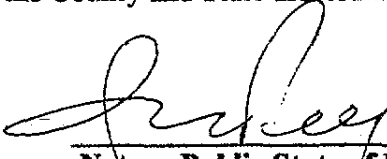
STATE OF FLORIDA)
 SS :
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned officer, this day personally appeared, Gustavo E. Walder

To me well known and well known to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me, that he executed said Article of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this:
1st day of August 2003.





Notary Public, State of Florida

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: **GEWALDER.COM, INC.**, desiring to organize or qualify under the laws of State of Florida, with its principal place of business at **3035 S.W. 19th Terrace, Miami, FL.**, has named : **GUSTAVO E. WALDER** whose address is: **3035 S.W. 19th Terrace, Miami, FL.** To accept service of process within Florida.

GEWALDER.COM, INC.

By 
GUSTAVO E. WALDER
Director.

Date: August 1st; 2003

Having been named as Registered Agent to accept services 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.



GUSTAVO E. WALDER

Date: August 1st; 2003

FILED
03 AUG - 7 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA