

P04000026174

(Requestor's Name)

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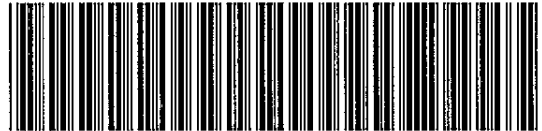
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 FEB -2 PM 2:40
STATE
OFFICE
TALLAHASSEE, FLORIDA

W04-5144



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 419572 9798A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 2, 2004

ORDER TIME : 11:16 AM

ORDER NO. : 419572-005

CUSTOMER NO: 9798A

CUSTOMER: Harlan L. Paul, Esq
Paul & Elkind, P.a.

Po Box 449

Deland, FL 32721-0449

DOMESTIC FILING

NAME: G1540 CORPORATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 6, 2004

CSC

REMIT

SUBJECT: G1540 CORPORATION, INC.
Ref. Number: W04000005144

We have received your document for G1540 CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation cannot contain a double suffix.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 904A00008194

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
G1540 CORPORATION**

ARTICLE I

Name

The name of the corporation is G1540 CORPORATION.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The general nature of the business to be conducted and transacted by this Corporation is any lawful business.

ARTICLE IV

Capital Stock

The maximum number of shares of capital stock of this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, at \$10.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Capital Stock shall be sold, assigned, issued and transferred in accordance with the by-laws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or transfers of stock of this Corporation shall be subject thereof. The common stock of this

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TALLAHASSEE, FLORIDA

Corporation shall be the voting stock of the Corporation.

ARTICLE V

Principal Office and Registered Agent

The principal place of business of the corporation is at 699 Winterberry Trail., Deland, Florida 32724. The initial registered office is at 699 Winterberry Trail. Deland, Florida 32724. The name of the initial registered agent at that address is Aires M. Gomes, 699 Winterberry Trail, Deland, Florida 32724

ARTICLE VI

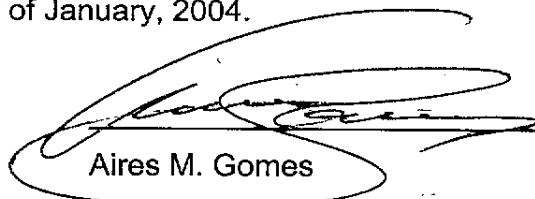
Officers/Directors

The number of directors constituting the board of directors is three, and the names and address of each person who is to serve as an Officer and/or Director thereof are as follows:

Aires M. Gomes, President Director	699 Winterberry Trail Deland, Florida 32724
Maria O. Gomes, Vice President Director	699 Winterberry Trail Deland, Florida 32724
Maria O. Gomes, Secretary	699 Winterberry Trail Deland, Florida 32724
Susan O. Gomes, Treasurer Director	699 Winterberry Trail Deland, Florida 32724

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned President does hereby execute and acknowledge these Articles this 27th day of January, 2004.


Aires M. Gomes

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, G1540 Corporation, hereby designates Aires M. Gomes, 699 Winterberry Trail, Deland, Florida 32724, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

G1540 Corporation



BY: Aires M. Gomes

ITS: President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of G1540 CORPORATION, for services of process within the State of Florida.



Aires M. Gomes

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TALLAHASSEE, FLORIDA