

P04000030281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

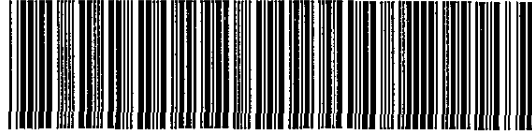
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02/10/04--01030--013 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **GIL DEVELOPMENT AND INVESTMENTS, INC.**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 644 E. HALLANDALE BEACH BOULEVARD
 HALLANDALE BEACH, FL 33009

 954-458-5514

ARTICLES OF INCORPORATION
OF

GIL DEVELOPMENT AND INVESTMENTS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE #1 NAME OF THE CORPORATION
GIL DEVELOPMENT AND INVESTMENTS, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
17555 COLLINS AVE, SUITE 2801, SUNNY ISLES BEACH, FL 33160

ARTICLE #3 NUMBER OF SHARES
1000 SHARES COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
YOSI GIL

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
YOSI GIL, 17555 COLLINS AVE, SUITE 2801, SUNNY ISLES BEACH, FL 33160

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)

TITLE, NAME(S) AND STREET ADDRESSES OF THE OFFICERS & DIRECTORS
PRESIDENT/SECRETARY/DIRECTOR

YOSI GIL, 17555 COLLINS AVE, SUITE 2801, SUNNY ISLES BEACH, FL 33160

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 5th DAY
OF February 2004.

✓ 
SIGNATURE

YOSI GIL, PRESIDENT/SECRETARY
PRINTED NAME

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:**

GIL DEVELOPMENT AND INVESTMENTS, INC.

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

YOSI GIL
17555 COLLINS AVENUE
SUITE 2801
SUNNY ISLES BEACH, FL 33160

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.

✓ 
YOSI GIL

February 5, 2004
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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