

P040000 47414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

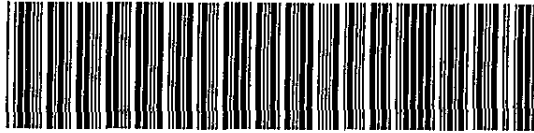
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gina McGowan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. IV
DATE 3/17/04
DOC. EXAM 74

Office Use Only



400029455394

03/10/04--01040--019 **87.50

STATE
TALLAHASSEE, FLORIDA

04 MAR 10 AM 8:47

FILED

3/10/04

TRANSMITTAL LETTER

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

SUBJECT: GINA MCGOWAN INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

FROM:

GINA MCGOWAN
Name (Printed or typed)

9862 PALMA VISTA WAY
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

561 706-4790
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 MAR 10 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GINA MCGOWAN, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9862 PALMA VISTA WAY
BOCA RATON, FLORIDA 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Profitable Business

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GINA MCGOWAN, PRESIDENT - 9862 PALMA VISTA WAY, BOCA RATON, FL 33428
PATRICK J. MCGOWAN, CORPORATE SECRETARY, VICE PRESIDENT
9862 PALMA VISTA WAY
BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GINA MCGOWAN
9862 PALMA VISTA WAY
BOCA RATON, FLORIDA 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GINA MCGOWAN
9862 PALMA VISTA WAY
BOCA RATON, FLORIDA 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gina McGowan, GINA MCGOWAN
Signature/Registered Agent

3-5-04
Date

Gina McGowan, GINA MCGOWAN
Signature/Incorporator

3-5-04
Date