

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000055558 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : L & I GALLO, INC.

Account Number: 112177003150

: (954) 424-7239

Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

GERMAN VALENCIA ASSOCIATES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

H040000555583

ARTICLES OF INCORPORATION OF GERMAN VALENCIA ASSOCIATES CORP.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is GERMAN VALENCIA ASSOCIATES CORP.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

111 HERRICK STREET AURBUNDALE, FL 33823

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: SERVICES
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L&I GALLO, INC. 1200 DANBURY AVENUE DAVIE, FL 33325 954-424-7239 FAX 472-9280

H040000555583

PAGE 83

ZMMMMMMZ

H04000055558 3

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

GERMAN VALENCIA 111 HERRICK STREET AURBUNDALE, FL 33823

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

GERMAN VALENCIA
111 HERRICK STREET
AURBUNDALE, FL 33823

President

H040000555583

H040000555583

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT GERMAN VALENCIA 111 HERRICK STREET AURBUNDALE, FL 33823

SECRETARY
GERMAN VALENCIA
111 HERRICK STREET
AURBUNDALE, FL 33823

Signature/President

Signature/Secretary

The undersigned has (have) executed these Articles of Incorporation this

11 day of March, 2004

H040000555583

H040000555583

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT GERMAN VALENCIA 111 HERRICK STREET AURBUNDALE, FL 33823

SECRETARY
GERMAN VALENCIA
111 HERRICK STREET
AURBUNDALE, FL 33823

The undersigned has (have) executed these Articles of Incorporation this

11 day of March, 2004

Signature/President

Signature/Secretary

H040000555583

H04000055558 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

The name of the corporation is: GERMAN VALENCIA ASSOCIATES CORP.

The name and address of the registered agent and office is:

GERMAN VALENCIA
111 HERRICK STREET
AURBUNDALE, FL 33823

/Signature/German Valencia

Title President

Date 03-11-2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Signature/German Valencia

Date 03-11-2004

H040000555583

04 MAR 16 PM 12: 00

PAGE 07

MMMMMMZ

11/10/2000 00:23 10000000000