

PO4 0000 6666 13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

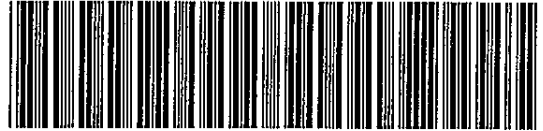
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600032937626

04/19/04--01055--017 **78.75

FILED

04 APR 19 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7504/24/04

TRANSMITTAL LETTER

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

SUBJECT: AL & GINA ENTERPRISES OF BREVARD, 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
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: _____
Name (Printed or typed)

1480 EMERSON DR
Address

Palm Bay, FL 32907
City, State & Zip

321-728-8145
Daytime Telephone number

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

ARTICLES OF INCORPORATION
of

AL & GINA ENTERPRISES OF BREVARD, INC.

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation:

ARTICLE I- Name

The name of the corporation shall be Al & Gina Enterprises of Brevard, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II – Principal Office

The principal place of business of the corporation shall be 1480 Emerson Drive, Palm Bay, FL 32907.

ARTICLE III – Mailing Address

The mailing address of the corporation shall be 1480 Emerson Drive, Palm Bay, FL 32907.

ARTICLE IV - Purpose

The purpose for which the corporation is organized is any activity or business permitted under the laws of the State of Florida.

ARTICLE V – Terms of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE VI – Shares of Stock

The number of shares of stock that the corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors. Shares distributed as follows:

Alvin F. Stern	250
Gina Stern	250

04 APR 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI – Board of Directors

The initial Board of Directors shall be appointed by the incorporator. Any changes concerning the number of directors making up the Board of Directors and the qualifications of individuals, corporations, and other entities to be directors shall be provided for in the Bylaws, as amended.

ARTICLE VIII – Officers

The general officers of the corporation may be the President, Vice President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be

Alvin Stern	President
Gina Stern	Vice President
Alvin Stern	Secretary
Gina Stern	Treasurer

ARTICLE IX – Indemnification

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

ARTICLE X – Initial Registered Agent

The name and address of the initial registered agent in Florida for the corporation is Alvin Stern, 1480 Emerson Drive, Palm Bay, FL 32907.

ARTICLE XI – Incorporator

The name and address of the incorporator to these Articles of Incorporation is Alvin Stern, 1480 Emerson Drive, Palm Bay, FL 32907.

ARTICLE XII – Amendment

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the holders of outstanding shares of stock, if any, and approved at a shareholders' meeting by a majority of shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders, if any, sign a written statement manifesting their intent that a particular amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned incorporator has made and subscribed these articles of incorporation at _____, _____ County, Florida, on _____

[Signature]

**STATE OF FLORIDA
COUNTY OF BREVARD**

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 2004, by _____ who is personally known to me () or has produced _____ as identification.

[Signature]
NOTARY PUBLIC



Domenic H. Calicchia
Commission # CC 987129
Expires Jan. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent in the articles of incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the articles of incorporation and 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.

[Signature]

Registered Agent

04 APR 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED