

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.

(((H040000903473)))

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

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## J P GOMEZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

O4 APR 27 AM 8: 38
SECRETARY OF STATE
TALL MINSSEE FLORINA

Electronic Filing Menu

Corporate Filing

Public Access Help

1 of 1

Doma who

#### H04000090347 3

### ARTICLES OF INCORPORATION

of

# J P GOMEZ, INC (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I- CORPORATE NAME

The name of the corporation is:

### J P GOMEZ, INC

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a golf cart cover manufacturing business.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

#### HO4000090347 3

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME Dory S. Matiz
ADDRESS 11543 Anhinga Drive
CITY WELLINGTON, FL. 33414

The principal office, if known or the mailing address of the corporation is:

NAME J P Gomez, INC ADDRESS 11543 Anhinga Drive CITY WELLINGTON, FL. 33414

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME	DORI S. MATIZ
ADDRESS	11543 Anhinga Drive
CITY	WELLINGTON, FL. 33414
NAME	OSCAR GOMEZ
ADDRESS	11543 Anhinga Drive
CITY	WELLINGTON, FL. 33414
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

#### h04000090347 3

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME	DORY S. MATIZ
ADDRESS	
CITY	WELLINGTON, FL. 33414
	65677 601675
NAME	OSCAR GOMEZ
ADDRESS	
CITY	WELLINGTON, FL. 33414
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 23RD DAY OF APRIL, 2004.

	Doath 1	(Seal)
<u> </u>	Jung	(Seal)
		(Seal)
		(Seal)

#### H04000090347 3

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

J P GOMEZ, INC (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

J P GOMEZ, INC 11543 ANHINGA DRIVE WELLINGTON, FL. 33414

Has named DORY S. MATIZ

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sonation)

(REGISTERED AGENT)