

P04000162187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

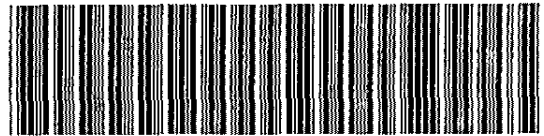
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900042224869

12/01/04--01025--010 **78.75

RECEIVED

04 DEC -1 PM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2004 DEC -1 A 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GAIER & GREY, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be:

GAIER & GREY, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be conducted by this corporation is: To engage in any lawful act or activity for which corporations may be organized under the general Corporation law of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, of Five and 00/100 Dollars (\$5.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than Five Hundred 00/100 Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address, and mailing address in this State of the principal office of the Corporation shall be:

2220 Orange Street
Oviedo, FL. 32765

PO BOX 621239
Oviedo, FL 32762-1239

The Board of Directors may from time to time move the principal Office to any other address in Florida

FILED
2004 DEC - 1 A 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, by-laws of this Corporation and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

| NAME | ADDRESS |
|---------------|--|
| Gino Gaier | PO BOX 621239 Oviedo, FL 32762-1239 |
| Pauline Grey | PO BOX 621239 Oviedo, FL 32762-1239 |
| Roberto Gaier | PO BOX 621239 Oviedo, FL 32762-1239 |

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is as follows:

| NAME | TITLE | ADDRESS |
|---------------|---------------|--|
| Gino Gaier | President | PO BOX 621239 Oviedo, FL 32762-1239 |
| Pauline Grey | Vicepresident | PO BOX 621239 Oviedo, FL 32762-1239 |
| Roberto Gaier | Secretary | PO BOX 621239 Oviedo, FL 32762-1239 |

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, a Vicepresident and a Secretary, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII - REGISTERED AGENT AND REGISTERED ADDRESS

| NAME | TITLE | ADDRESS | MAILING ADDRESS |
|---------------|-------|--|--|
| Roberto Gaier | Agent | 2220 Orange Street Oviedo, FL 32765 | PO BOX 621239 Oviedo, FL 32762-1239 |

ACCEPTANCE OF DESIGNATION

OF RESIDENT AGENT

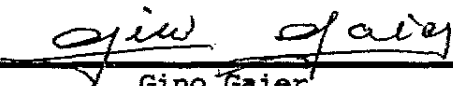
The undersigned, named as Resident Agent in the Articles
Of Incorporation of **GAIER & GREY, INC.** does hereby accept the designation of
Resident Agent and agrees to perform those duties until and unless
removed by the Board of Directors of said Corporation.

DATE At Miami, Dade County, Florida, and this 18 November, 2004


A handwritten signature in black ink, appearing to read 'Roberto Gaier', written over a horizontal line.

Roberto Gaier-AGENT

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hand and seal this 18 November, 2004 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Gino Gaier
President



Pauline Grey
Vicepresident



Roberto Gaier
Secretary

FILED
2004 DEC -1 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA