

P05000012544

Florida Department of State
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.

(((H05000013555 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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
JUN 25 AM 8:50
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GDN, INC
~~DDN, INC.~~

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

g 1/26/05



2005 JAN 25 AM 8:50

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

TALLAHASSEE, FLORIDA

January 25, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: GDN, INC.
REF: W05000003763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the ZIP CODE to the REGISTERED AGENT'S address on the CERTIFICATE DESIGNATING PLACE OR DOMICILE...

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000013555
Letter Number: 805A00004927



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 JAN 25 AM 8:50

TALLAHASSEE FLORIDA

January 24, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: GDN, INC.
REF: W05000003445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

➔ You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings SectionFAX Aud. #: H05000013555
Letter Number: 105A00004550

2005 JAN 25 AM 8:50

**ARTICLES OF INCORPORATION OF
GDN, INC.**

TALLAHASSEE STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GDN, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand (1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share. The capital stock may be paid in money, property, or labor at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

20705 N.E. 30th Pl.
Aventura, Fl 33180

ARTICLE VI. DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be increased, but not by more than seven(7).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer of the corporation, or by reason of any action alleged to have heretofore or hereafter been taken or omitted by him(her) as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him(her) in connection with any claim or claims of liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his(her) duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the member(s) of the first Board of Directors and Officers are:


<u>NAME:</u>	<u>ADDRESS:</u>
Jeki Masarano President/Director	20930 N.E. 26th Ave. Aventura, Fl 33180
Mair Cohen V.P./Director	20705 N.E. 30th Pl. Aventura, Fl 33180

ARTICLE VIII. AMENDED

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 stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is
Allan Doyle, CPA, 175 Fontainebleau Blvd. Ste. 1-B, Miami, FL 33172


Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his(her) hand and seal
this 14th Day of January 2005.

State of Florida)
)SS:
County of Miami Dade)



BEFORE ME, the undersigned authority, personally appeared, who executed the
foregoing Articles of Incorporation this 14th day of January 2004.



Teresa I. Fernandez
Commission #DD297998
Expires: Mar 08, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First that GDN, Inc., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida has named Jeki Masarano, located at 19380 Collins Ave. Apt. 616, Sunny Isld. State of Florida, as its agent to accept services of process within this State. *zip 33180*

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By: *[Signature]*
Date: *1-14-05*

2005 JAN 25 10:08:50
FILE
ALLIANCE FLORIDA