

PO5000048896

(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



200048679492

03/28/05--01041--012 \*\*78.75

B. McKnight APR 01 2005

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 28 PM 3:13

## TRANSMITTAL LETTER

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

SUBJECT: Ginadelle's, 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: Ginadelle's, Inc.  
Name (Printed or typed)

19101 NW 33rd Place  
Address

Miami, Florida 33056  
City, State & Zip

954-394-3651  
Daytime Telephone number

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

FILED STATE  
SECRETARY OF CORPORATIONS  
05 MAR 28 PM 3:13

**ARTICLES OF INCORPORATION**

**OF**

**GINADELLE'S, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **GINADELLE'S, Inc.** hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is 19101 NW 33<sup>rd</sup> Place, Miami, Florida 33056

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **19101NW 33<sup>rd</sup> Place; Miami, Florida 33056**; and the registered agent at that office is **Medgth Eugene**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have Two (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

Medgth Eugene President 19101 NW33rd Place Miami, Florida 3305	Josette Swartz Vice President 19101 NW33rd Place Miami, Florida 3305
---	---

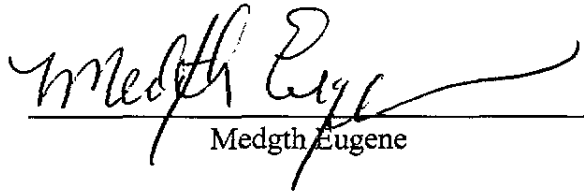
*Evelyn James  
19101 NW 33 Place  
Miami, FL 33056*

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

Medgth Eugene  
19101 NW 33<sup>rd</sup> Place  
Miami, Florida 33056

IN WITNESS WHEREOF, I, **Medgth Eugene**, the undersigned incorporator, have signed these Articles of Incorporation on this 23 day of March, 2005, and acknowledged the same to be my act.

  
\_\_\_\_\_  
Medgth Eugene

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **Ginadelle's, Inc.** desiring 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 Dade, State of Florida, has named **Medgth Eugene**, at **19101 NW 33<sup>rd</sup> Place**, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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

BY: \_\_\_\_\_

Medgth Eugene

DATE: March 23, 2005

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 28 PM 3:13