

POS000159298

(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



100061600541

12/05/05--01024--011 **78.75

FILED

05 DEC -5 PM 1:16

RECEIVED

05 DEC -5 AM 11:48

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. SGK INVESTMENTS 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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED

05 DEC -5 PM 1:17

CLERK OF DISTRICT COURT
HALL OF RECORDS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SGK INVESTMENTS INC.

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

ARTICLE I

The name of the Corporation is:

SGK INVESTMENTS INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is: 1150 N.W. 72nd Avenue, Suite 555, Miami, Fl. 33126

FILED
05 DEC -5 PM 1:17
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

GONZALO MALESICH 1150 N.W. 72nd Ave. Suite 555
Miami, Florida, 33126

DANIELA GIMA MALESICH 1150 N.W. 72nd Ave. Suite 555
Miami, Fl. 33126

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

GONZALO MALESICH 1150 N.W. 72nd Avenue Suite 555
Miami, Florida, 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

GONZALO MALESICH Director and President.

DANIELA GIMA MALESICH Director, Treasurer and Secretary

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 2nd day of October, 2005.

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.

X *Gonzalo Malesich*
Gonzalo Malesich, Subscriber
and Registered Agent.

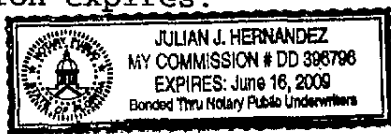
STATE OF FLORIDA

COUNTY OF MIAMI DADR

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared Gonzalo Malesich, subscriber and Registered Agent, to me known to be the person described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 2nd day of October, 2005.

My commission expires:



J. Hernandez
NOTARY PUBLIC, State of Florida

05 DEC -5 PM 1:17

FILED