

P06000013450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

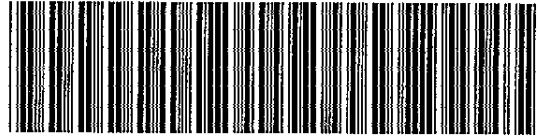
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/25/06--01015--017 **78.75

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06 JAN 25 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31
Sgt

COVER LETTER

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

SUBJECT: Giant International Enterprises, 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: Dominic Bova

Name (Printed or typed)

4 Heather Lane

Address

Horsham PA 19044

City, State & Zip

215-443-7286

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Giant International Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1011 Ives Dairy Rd., Suite 210, Miami FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vivek Mahtani: 1011 Ives Dairy Rd., Suite 210, Miami FL 33179 (D)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Vivek Mahtani: 1011 Ives Dairy Rd., Suite 210, Miami FL 33179

ARTICLE VII INCORPORATOR

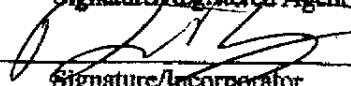
The name and address of the Incorporator is:

Dominic Bova, 4 Heather Lane, Horsham PA 19044

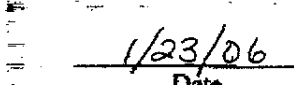
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



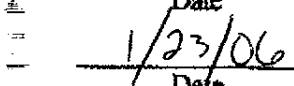
Signature/Registered Agent



Signature/Incorporator



Date
1/23/06



Date
1/23/06

FILED
06 JAN 25 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA