

P07000009187

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.

((H07000014238 3))



H07000014238ARC7

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 18 PM 12:41

FLORIDA PROFIT/NON PROFIT CORPORATION

gyro-cut, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



January 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: GYRO-CUT, INC.
REF: W07000002753

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

FAX Aud. #: H07000014238
Letter Number: 907A00004117

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H07000014238
07 JAN 18 PM 12:41

ARTICLES OF INCORPORATION
OF
GYRO-CUT, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

GYRO-CUT, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone (305) 758-6691
Florida Bar No. 148267

H07000014238

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

1355 N.W. 159th Avenue
Pembroke Pines, FL 33028

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

FITZ EUGENE FITZGERALD

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

FITZ EUGENE FITZGERALD 1355 N.W. 159th Avenue
Pembroke Pines, FL 33028

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

FITZ EUGENE FITZGERALD 1355 N.W. 159th Avenue
Pembroke Pines, FL 33028

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H07000014238
07 JAN 18 PM 12:41

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: GYRO-CUT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

1355 N.W. 159th Avenue
Pembroke Pines, FL 33028

SECOND: The name of the initial Registered Agent of this Corporation is:

FITZ EUGENE FITZGERALD

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

(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 with the provisions of this Act relative to keeping this office.

Fitz Eugene Fitzgerald
FITZ EUGENE FITZGERALD

H07000014238