

PO9000010442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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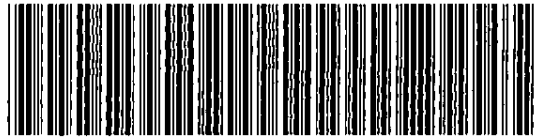
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 03 2009

TRANSMITTAL LETTER

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

SUBJECT: Gilmer's Catering Service Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Gilmer Bautista
Name (Printed or typed)

4260 S.W. 40 Street
Address

Miami, Fl 33023
City, State & Zip

305 889 5300
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
Of:
GILMER'S CATERING SERVICE CORP.

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 -NAME

The name of the Corporation shall be:

GILMER'S CATERING SERVICE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this Corporation shall be:

4260 S.W. 40TH Street.
Miami, FL 33023

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity catering service, valet parking, rent furniture, or activity under the law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

ARTICLE V -REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Gilmer Bautista
4260 S.W. 40th Street
Miami, FL 33023

The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

Gilmer Bautista
4260 S.W. 40th Street
Miami, FL 33023

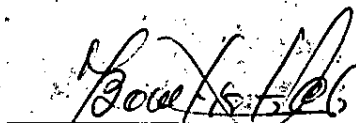
The undersigned has (have) executed these articles of incorporation this 27th day of January 2009.


Gilmer Bautista
President

ARTICLE VII - AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands and seal at Miami-Dade county, Florida State this 27th day of January 2009.


Gilmer Bautista
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

GILMER'S CATERING SERVICE CORP.

2. The Name and address of the register Agent and office is:

Gilmer Bautista
4260 S.W. 40th Street
Miami, FL 33023

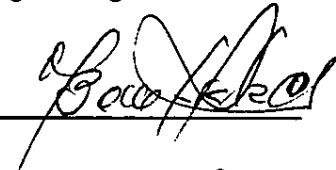
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TALLAHASSEE, FLORIDA

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I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

01-27-09