

### Florida Department of State

Division of Corporations Public Access System

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Valeria Herring

From:

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Account Number : 072450003255

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### FLORIDA PROFIT/NON PROFIT CORPORATION

gerald applegate enterprises, inc.

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# ARTICLES OF INCORPORATION OF

#### GERALD APPLEGATE ENTERPRISES, INC. A FOR PROFIT CORPORATION

SECRETARY OF STATE

The undersigned incorporator hereby files these Articles of Incorporation in order to form a for profit corporation under the laws of the State of Florida.

## ARTICLE I. Name and Principal Place of Business

The name of this Corporation shall be GERALD APPLEGATE ENTERPRISES, INC located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134

ARTICLE II.

Nature of Business

Any purpose authorized by law.

ARTICLE III.
Initial Officers and Directors

**GERALD APPLEGATE** 

President and Director

ARTICLE IV.

The name and street address of the Incorporator of this Corporation, is as follows:

Jorge A. Fernandez, P.A. 150 Alhambra Circle Suite 1240 Coral Gables, Florida 33134

ARTICLE V.

<u>Term of Corporate Existence</u>

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134. The

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name of the initial Registered Agent of this Corporation at the above address shall be Jorge A. Fernandez.

#### ARTICLE VII Number of shares and par value

There shall be 100 shares issued at \$ 1.00 Par Value

#### ARTICLE IX. By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set her hand and seal this 5<sup>h</sup> day of June, 2009.

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JORGE A. FERNANDEZ, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 5<sup>th</sup> day of June, 2009.

Notary Public

State of Florida at Large

My Commission Expires:

(SEAL)

NOTARIA PUBLIC-STATE OF FLORIDA Ivonne M. Ballestas Commission # DD568349 BONDED THAN ALLAN A BONDENG CO. Ho9000139008

### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, the following is submitted:

GERALD APPLEGATE ENTERPRISES, INC, desiring to organize as a corporation under the laws of the State of Florida, has designated 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134 as its initial Registered Office and has named Jorge A. Fernandez located at said address as its initial Registered Agent.

Ву:

JORGE A. FERNANDEZ

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

JORGE A FERNANDEZ

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SECRETARY OF STATE

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