# P10000031748

(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



800175115878

04/12/10--01055--012 \*\*87.50

TZ PH 3: 35

SSEE FLORIDA

SSEE FLORIDA

### Kevin Jean McKinley, P.A.

Kevin Jean McKinley Attorney at Law Admitted in Florida and Michigan

April 7, 2010

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

RE: Incorporation of GARAT, INC.

EIN: 27-2289099

Dear Sir or Madam:

Enclosed for filing please find the following documents:

- 1. The original Articles of Incorporation for GARAT, INC.;
- 2. The Certificate Designating Place and Naming Agent Upon Whom Process may be Served and the Acceptance of Designation by Registered agent for GARAT, INC.; and
- 3. A law firm check in the amount of \$87.50 representing payment of the statutory filing fee (\$35.00), the Agent Designation and Acceptance fee (\$35.00), the cost of one certified copy of the Articles of Incorporation (\$8.75) and the cost of a Certificate of Status (\$8.75).

Kindly forward the certified copy of the Articles of Incorporation and the Certificate of Status to:

GARAT, INC. Mr. Gary Raterman 4809 N.W. 113<sup>th</sup> Avenue Coral Springs, FL 33076

Please contact the undersigned if you should have any questions. Thank you.

Sincerely,

KEVÍN JEÁN MICKINLEY. FSO

#### ARTICLES OF INCORPORATION OF GARAT, INC.

FILED 10 APR 12 PM 3:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **GARAT**, **INC.** and its principal place of business shall be located at 4809 N.W. 113<sup>th</sup> Avenue, Coral Springs, Broward County, Florida

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at Ten Dollars (\$10.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 809 North Dixie Highway Suite 210, West Palm Beach, Palm Beach County, Florida, and the name of the initial registered agent of this corporation at that address is KEVIN JEAN MCKINLEY, ESQ.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of

Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Address

Name

GARY RATERMAN 4809 N.W. 113<sup>th</sup> Avenue Coral Springs, Florida 33076

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

President

GARY RATERMAN 4809 N.W. 113<sup>th</sup> Avenue

Coral Springs, Florida 33076

Vice President

GARY RATERMAN 4809 N.W. 113<sup>th</sup> Avenue

Coral Springs, Florida 33076

Secretary

GARY RATERMAN 4809 N.W. 113<sup>th</sup> Avenue

Coral Springs, Florida 33076

Treasurer

GARY RATERMAN 4809 N.W. 113<sup>th</sup> Avenue

Coral Springs, Florida 33076

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Name Address

Kevin Jean McKinley, Esq. 809 North Dixie Highway Suite 210

West Palm Beach, FL 33401

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

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. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: <u>Upril 5</u>, 20/0

Printed Name Kevin Jean McKinley, Esq.

Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **GARAT, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named Kevin Jean McKinley, Esq., located at 809 North Dixie Highway Suite 210 West Palm Beach, Florida 33401, as its agent to accept service of process within Florida.

Dated 10 16 , 20/6

Printed Name: Kevin Jean McKinley, Esq

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

Dated: (1846 5 , 20/0

Printed Name: Kevin Jean McKinley, Es

Registered Agent