

P/3000074864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

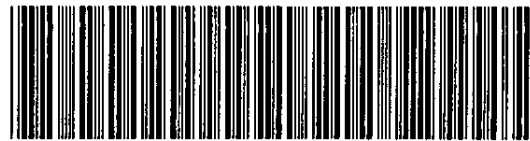
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

ADDED TERM "PRINCIPAL"  
ADDRESS TO ARTICLE II  
(ADDRESS) PER TELEPHONE  
CONVERSATION WITH  
MARK D. MCWILLIAMS, ESQ.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/12/13

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: GCZ Holdings, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Elaine Messina

Name of Person

c/o Mark D. McWilliams, Esq.

Firm/Company

Hinman Howard + Kattell, LLP

4600 North Ocean Blvd., Ste. 206

Address

Boynton Beach, FL 33435

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark D. McWilliams, Esq.

Name of Person

at ( 54 ) 274-1008

Area Code & Daytime Telephone Number

MAILING ADDRESS:  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**ARTICLES OF INCORPORATION**  
**OF**  
**GCZ HOLDINGS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

**ARTICLE I – NAME**

The name of the Corporation shall be GCZ HOLDINGS, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The place in Florida where the principal office of the Corporation is to be located is

2102 Fairway Drive South  
Jupiter, FL 33477

**ARTICLE III – PURPOSE**

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act now existing or as may hereafter be amended.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

**ARTICLE IV – DURATION**

This corporation shall commence on the date of execution and acknowledgement of these Articles and shall be perpetual in existence unless sooner dissolved according to law.

**ARTICLE V – CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares having a par value of \$1.00 per share.

## **ARTICLE VI – MANNER OF ELECTION**

The initial Directors of the Corporation are listed in ARTICLE VII. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

## **ARTICLE VII – INITIAL DIRECTORS**

The following persons shall serve the Corporation as Directors until the first annual meeting called to elect Directors:

### NAME

### ADDRESS

Elaine Messina

2102 Fairway Drive South  
Jupiter, FL 33477

## **ARTICLE VIII – INCORPORATION**

The name and Florida address of the Incorporator is:

Elaine Messina  
2102 Fairway Drive South  
Jupiter, FL 33477

## **ARTICLE IX – INITIAL REGISTERED AGENT**

The name and Florida address of the initial registered agent is:

Elaine Messina  
2102 Fairway Drive South  
Jupiter, FL 33477

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## **ARTICLE X – INDEMNIFICATION**

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally for the services performed or actions taken for the corporation, to the fullest extent under Florida law now existing and hereinafter enacted.

**ARTICLE XI – AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained herein, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

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**GCZ HOLDINGS, INC.**

*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.*

*Elaine Messina*  
Elaine Messina / Registered Agent

9/3/13  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.*

*Elaine Messina*  
Elaine Messina / Incorporator

9/3/13  
Date

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