

# P13000087246

Florida Department of State  
Division of Corporations  
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.**

((H13000236042 3)))



H130002360423ABCV

**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) 617-6381

From:

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

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

FILED  
13 OCT 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
GALE CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

67138  
RECEIVED  
13 OCT 23 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 10/24/13

H1300023604

(J)

## ARTICLES OF INCORPORATION

### GALE CORP

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

GALE CORP

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 8000 NW 56<sup>th</sup> Street, Doral, FL 33166. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.

FILED  
13 OCT 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H1300023604

FILED

13 OCT 23 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

Ramon A Rodriguez Merida  
8000 NW 56<sup>th</sup> Street  
Doral, Florida 33166

Ramon A Rodriguez Nunez  
8000 NW 56<sup>th</sup> Street  
Doral, Fl 33166

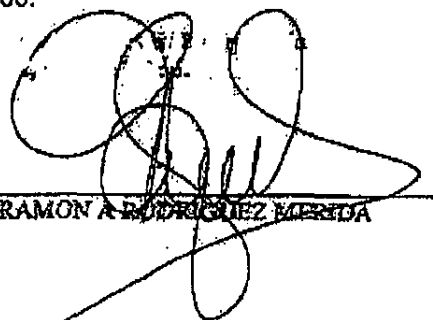
Olga A Rodriguez Nunez  
8000 NW 56<sup>th</sup> Street  
Doral, Fl 33166

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 5827 Sheridan Street Hollywood, Florida 33021 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOMPSON.

**ARTICLE IX- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: RAMON A RODRIGUEZ MERIDA 8000 NW 56<sup>th</sup> Street, Doral, Florida 33166.



RAMON A RODRIGUEZ MERIDA

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, Fl 33021.

H13000236012

FILED

13 OCT 23 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

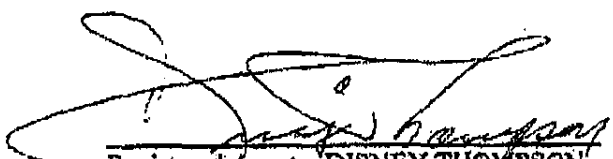
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

GALE CORP, a corporation being organized under the laws of the State of Florida, with its principal place of business: 8000 NW 56<sup>th</sup> Street, Doral, Florida 33166, has named DISNEY THOMPSON, located at 5827 Sheridan Street, Hollywood, Florida 33021, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

  
Registered Agent - DISNEY THOMPSON

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, Fl 33021.

H13000236012  
10/23/2013 16:27 3056339596