

PK4000046755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

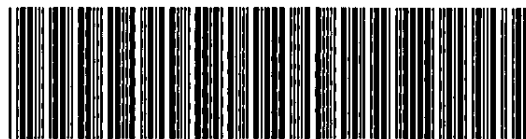
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700260543647

05/28/14--01012--013 \*\*78.75

FILED  
14 MAY 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 5/30

## TRANSMITTAL LETTER

May 20, 2014.

TO: Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle,  
Tallahassee, FL., 32301.

SUBJECT: GN BROKERAGE, INC.

Enclosed herewith please find two (2) sets of the Articles of Incorporation of subject company, along with check in the amount of \$78.75 to cover its registration.

Please return all correspondence concerning this matter to the following:

GUSTAVO NEFFA  
151 Crandon Blvd., Unit #136  
KEY BISCAYNE, FL, 33149.

[gustavoneffa@gmail.com](mailto:gustavoneffa@gmail.com)  
Email address

If you need additional information concerning this matter, please call:

Gustavo Neffa at (305) 510-9626

**ARTICLES OF INCORPORATION**

**OF**

**GN BROKERAGE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

**ARTICLE I – NAME**

The name of the Corporation is:

**GN BROKERAGE, INC.**

**ARTICLE II – NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be acting as brokers related to international sales or purchases transactions related to the new business.

**ARTICLE III – PRINCIPAL OFFICE**

The initial post office address of this Corporation in the State of Florida is:

c/o GUSTAVO NEFFA  
151 Crandon Blvd., Unit #136,  
KEY BISCAVNE, FL., 33149.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE IV – SHARES**

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock of \$5.00 par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

FILED  
14 MAY 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V – DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO NEFFA	151 Crandon Blvd., Unit #136, Key Biscayne, FL., 33149.

**ARTICLE VI – OFFICERS**

The names and post office addresses of the officers of the Corporation are:

GUSTAVO NEFFA	President/Secretary	151 Crandon Blvd., Unit #136, Key Biscayne, FL., 33149.
---------------	---------------------	---------------------------------------------------------

FILED  
14 MAY 28 PM 2:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII – INITIAL REGISTERED AGENT**

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


<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO NEFFA	151 Crandon Blvd., Unit #136, Key Biscayne, FL., 33149.

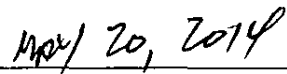
  
\_\_\_\_\_  
Signature of Initial Registered Agent

**ARTICLE VIII – INCORPORATION**

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO NEFFA	151 Crandon Blvd., Unit #136, Key Biscayne, FL., 33149.

  
\_\_\_\_\_  
Signature of Incorporator

  
\_\_\_\_\_  
Date