# P14000054693

(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:

S CAYIY



900261379699

06/23/14--01008--009 \*\*87.75

DIVIDION OF CORPORITION STATES

GLORIA J DUMAS 130 Lindsay Drive Palm Coast, FL 32137

#### TRANSMITAL LETTER

June 10, 2014

Florida Department of State NEW FILING SECTION Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: GJAD ENTERPRISES, INC.

We are enclosing the Articles of Incorporation, the original, and one (1) copy, for your review as a corporation in the State of Florida.

We hope that these articles meet with your approval, please find enclosed check for the application fees, for \$87.75. Please send one Certificate of Status at the above address Sincerely:

Gloria J Dumas

福 IIII 23 PH 2:55

### ARTICLES OF INCORPORATION OF GJAD ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article | NAME

The name of the Corporation shall be: GJAD ENTERPRISES, INC.

#### Article II PRINCIPAL OFFICE

130 Lindsay Drive Palm Coast, Fl 32137

#### Article III PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the United States or of this State.

#### Article IV CAPITAL STOCK

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

Number

Class

par value per share

100

Common

No par

#### Article V STOCK DISTRIBUTION

Number

Name

Class

100

**GLORIA J DUMAS** 

Common

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1. Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of Legally available funds;
- 2. Ratable voting rights of one vote per share; and
- 3. Ratable participation in net assets after satisfying creditors upon liquidation.

#### Article VI · PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### Article VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARTHA J FEDELE 139 Westgrill Drive Palm Coast, FL 32164

#### Article VIII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

GLORIA J DUMAS 130 Lindsay Drive Palm Coast, FL 32137

#### Article IX DIRECTORS

This Corporation shall initially have one director. The number of directors may be 4, changed from time to time according to the provision of corporate by-laws adopted by shareholder.

The name and address of the initial director is:

GLORIA J DUMAS 130 Lindsay Drive Palm Coast, FL 32137

#### Article X OFFICERS

This corporation shall have one Officer that will serve as President and serve in any other function that is required by law.

The undersigned has executed the Articles of Incorporation this 10th Day of June 10, 2014.

Gloria J Dumas

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Status, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida

The name of the corporation is:

GJAD ENTERPRISES, INC.

The name and address of the registered agent and office is:

MARTHA J FEDELE 139 Westgrill Drive Palm Coast, FL 32164

Gloria J Dumas
Incorporator
June 10, 2014

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 accept the appointment as registered agent simultaneously with this designation and 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 a registered agent.

Martha J Fedele Registered Agent June 10, 2014

#### GLORIA J DUMAS 130 Lindsay Drive Palm Coast, FL 32137 (386) 864-5288

Board of Directors GJAD ENTERPRISES, INC. 130 Lindsay Drive Palm Coast, FL 32137

June 10, 2014

RE: Appointment as Officer of Corporation

Directors:

I am pleased to accept my appointment as President of the Corporation pursuant to the adoption of the resolution so appointing me at the Special Meeting of the corporation held today.

Sincerely:

Gloria J Dúmas

## MINUTES FOR ORGANIZATIONAL MEETING OF SOLE SUBSCCRIBER AND DIRECTOR OF GJAD ENTERPRISES, INC.

The organizational meeting of the above Corporation, a Corporation formed under the Laws of The State of Florida, was held on the 10<sup>th</sup> day of June 2014, Present was GLORIA J DUMAS.

The sole subscriber to the Articles of Incorporation filed with the office of the Department of State on the June 10, 2014 was subscribed by her and therefore all the subscriber's right, title and interest in the Corporation was thereupon assigned to:

#### **GLORIA J DUMAS**

Attached hereto is s copy of the Articles of Incorporation filed with the Department of State of such filing.

The Director adopted the attached by-law as the by-laws of the Corporation.

The Director stated that she would authorize from time to time the issuance of the capital stock of the Corporation and the amount thereof, and will determine whether to accept in payment thereof money, property, labor or services as may be necessary for the use and lawful purpose of the Corporation.

The Director then designed the following as officers of the Corporation:

President: GLORIA J DUMAS

Secretary: GLORIA J DUMAS

Treasurer: GLORIA J DUMAS

Each officer thereupon accepted his or her appointment and assumed the duties of his or her office. The officer's letters of acceptance were ordered to be appended to these minutes.

It was resolved that this Corporation be a S Corporation and documents be filed with the corresponding entities for this purpose.

The Director then instructed the officers to open a bank account in behalf of the Corporation with a local bank.

Further action was taken by the approval of the following resolutions:

RESOLVED: that the Treasurer is authorized and instructed to pay from Corporate funds the expenses of organizing the Corporation.

RESOLVED: that the distribution of the Corporate shares be as follows:

**GLORIA J DUMAS** 

100 shares

RESOLVED, that the Corporation proceed to carry on the business for which it was incorporated. A Real Estate Company for all activities related to same providing services, included, but not limited to Administration of properties.

The Corporation thereupon having been fully organized, the Director adjourned the meeting.

Dated June 10, 2014

Adopted and approved:

President

**GLORIA J DUMAS** 

Secretary/

**GLORIA J DUMAS**