

P16000017656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

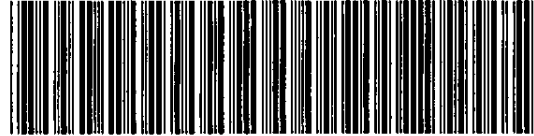
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200282233272

02/18/16--01011--012 \*\*78.75

RECEIVED  
16 FEB 18 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Culligan FEB 25 2016

# GreenspoonMarder

ATTORNEYS AT LAW

888.491.1120  
www.gmlaw.com

Brent D. Klein  
Merrick Pointe, Suite 602  
3850 Bird Road  
Miami, Florida 33146  
Direct Phone: 305.789.2772  
Direct Fax: 305.537.3972  
Email: brent.klein@gmlaw.com

February 17, 2016

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Federal Express**


**Re: Articles of Incorporation  
CGAC GP, Inc.**

Gentlemen:

Enclosed are two (2) copies of Articles of Incorporation of CGAC GP, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

  
Brent D. Klein

BDK/jm

**ARTICLES OF INCORPORATION**

16 FEB 18 PM 12:14

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CGAC GP, INC.**

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

**ARTICLE I**

**NAME**

The name of the corporation is CGAC GP, INC. and its address is 997 North Greenway Drive, Coral Gables, Florida 33134.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5000 shares.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is Suite 602, 3850 Bird Road, Miami, Florida 33146 and the name of its initial registered agent at such address is Brent D. Klein.

**ARTICLE VI**

**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Nicola Di Donato  
997 North Greenway Drive  
Coral Gables, Florida 33134

Anthony Di Donato  
997 North Greenway Drive  
Coral Gables, Florida 33134

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator are:

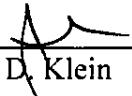
Brent D. Klein  
Suite 602  
3850 Bird Road  
Miami, Florida 33146

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 17<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Brent D. Klein

### Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Brent D. Klein  
Registered Agent

FILED  
16 FEB 18 PM 12:14  
CLERK OF STATE  
TALLAHASSEE FLORIDA