

PIL000043341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

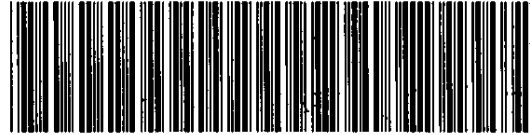
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAY 19 2016

T. SCOTT



600285112716

05/12/16--01016--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 12 AM 10:32

ROBERT E. WIGGINS, ESQ.

May 10, 2016

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314-6327

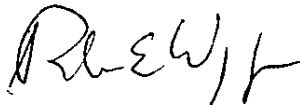
**RE: G Squared Adventures, Inc.
Articles of Incorporation**

Dear Sirs:

Enclosed please find the original G Squared Adventures, Inc. Articles of Incorporation. Also enclosed is check # 1003 the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee. Please return any correspondence to the address shown above.

Thank you and if you have any questions, please do not hesitate to contact me.

Sincerely yours,



ROBERT E. WIGGINS

REW:atm
Enclosures

ARTICLES OF INCORPORATION
OF
G SQUARED ADVENTURES, INC.

ARTICLE I
NAME

The name of this corporation is G SQUARED ADVENTURES, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and mailing address is:

2993 W. Vina Del Mar Boulevard
St. Pete Beach, Florida 33706

ARTICLE III
TERM

The term of existence of this corporation is perpetual.

ARTICLE IV
PURPOSE

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under Florida Statutes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 12 AM 10:32

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this corporation, who shall serve until his or her successor is elected and has qualified or until removed is as follows:

NAME	ADDRESS
GEORGE KARAKATSANIS	2993 W. Vina Del Mar Boulevard St. Pete Beach, Florida 33706
REGINA M. GAMBARO	2993 W. Vina Del Mar Boulevard St. Pete Beach, Florida 33706

ARTICLE VII

OFFICERS

The officers designated by the Bylaws shall administer the affairs of this corporation. The Board of Directors at its first meeting following the annual meeting of the shareholders shall elect the officers, and they shall serve at the pleasure of the Board of Directors. The names and

addresses of the officers, who shall serve until the Board of Directors designates their successors, are as follows:

OFFICE

NAME AND ADDRESS

President

Regina M. Gambaro
2993 W. Vina Del Mar Boulevard
St. Pete Beach, Florida 33706

Secretary
Treasurer

George Karakatsanis
2993 W. Vina Del Mar Boulevard
St. Pete Beach, Florida 33706

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

Office of Agent:

GEORGE KARAKATSANIS

2993 W. Vina Del Mar Boulevard
St. Pete Beach, Florida 33706

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of this corporation serving this corporation at its request, shall be indemnified by this corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he may become involved by reason of his or her being of having been a Director or officer of this corporation, or

by reason of his or her serving or having served this corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X

BYLAWS

The first Bylaws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI

AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII

SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

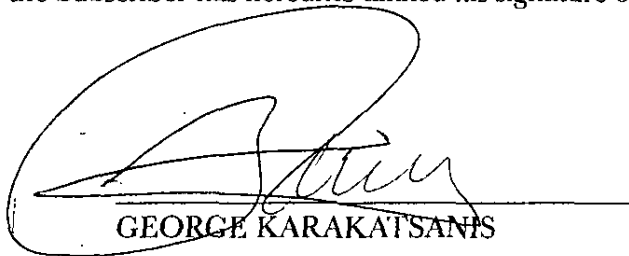
NAME

ADDRESS

GEORGE KARAKATSANIS

2993 W. Vina Del Mar Boulevard
St. Pete Beach, Florida 33706

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on this 4th day of May 2016.



GEORGE KARAKATSANIS

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, GEORGE KARAKATSANIS, as Registered Agent for G SQUARED ADVENTURES, INC. do hereby agree to accept Service of Process on behalf of the corporation, to keep my office located at 2993 W. Vina Del Mar Boulevard, St. Pete Beach, Florida 33706 open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: May 4, 2016.



GEORGE KARAKATSANIS
Registered Agent