

2/7/2017

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

121608

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.

(((H17000036662 3)))



H170000366623ABC+

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 : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HOLY GATES CAPITAL HOLDINGS, INC.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 FEB -7 AM 10:30

FILED

R 02/08/17

Electronic Filing Menu

Corporate Filing Menu

Help

H17 000036662 3

ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

HOLY GATES CAPITAL HOLDINGS, INC.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to : real estate investments.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent: Bernadene A. Rodriguez, Esquire
Address: 111 North Pine Island Road, Suite 105
Plantation, FL 33324

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002712
111 N. Pine Island Road
Suite 105
Plantation, Florida 33324
(954) 424-2121

FILED
17 FEB -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office:

Address: 10340 NW 43rd Street
Coral Springs, FL 33065

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

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one(1) Director(s) 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).

ARTICLE VII INITIAL DIRECTORS

Name and Title: Michelle H. Chin, President
Address: 10340 NW 43rd Street
Coral Springs, FL 33065

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name:</u>	<u>Address</u>
Michelle H. Chin	10340 NW 43 rd Street Coral Springs, FL 33065

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

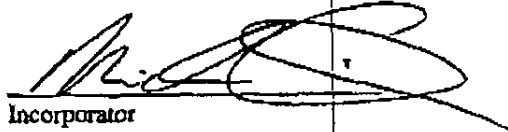
ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002712
111 N. Pine Island Road
Suite 105
Plantation, Florida 33324
(954) 424-2121

at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 6th day of February 2017.

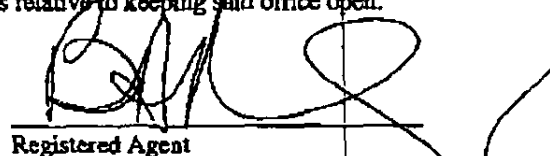

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

HOLY GATES CAPITAL HOLDINGS, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Bernadene A. Rodriguez, Esquire** with its agent's office as indicated in the Certificate of Incorporation, at Plantation, County of Broward, located at 111 North Pine Island Road, Suite 105, Plantation, FL 33324.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.


Registered Agent

H17 0000 36662 3

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002712
111 N. Pine Island Road
Suite 105
Plantation, Florida 33324
(954) 424-2121

FILED
17 FEB -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA