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Teresa Sharp 800-662-0275 02/10/2017 01:43:02 PM

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800)345-4647
Fax Number : (800)432-3622

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

GLGI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

N. SAMS

FEB 10 2017

2 of 2

Electronic Filing Menu Corporate Filing Menu Help

Teresa Sharpley 800-662-0275

(05/07) 02/10/2017 01:44:28 PM

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GLGI, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of Incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☒ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Capitol Services - Corporate Filings Team
Name (Printed or typed)

206 E. 9th St., Ste. 1300
Address

Austin TX 78701
City, State & Zip

(800) 345-4647
Daytime Telephone number

alobera@gruplakas.com
E-mail address: (to be used for future annual report notification)

IMPORTANT: The email address entered here will be utilized for future annual report notifications and possibly other NOTIFICATIONS from the STATE to the entity!

NOTE: Please provide the original and one copy of the articles.

Teresa Sharpley 800-662-0275 (06/07) 02/10/2017 01:44:50 PM
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: GLGI, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6355 NW 36 STREET
SUITE 310
VIRGINIA GARDENS, FL 33166

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL PURPOSE PERMITTED BY CORPORATIONS UNDER FLORIDA LAW.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OTTO BERETRIO LARRAZ R. DIRECTOR AND PRESIDENT
Address: 6355 NW 36 STREET, SUITE 310, VIRGINIA GARDENS, FL. 33166

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Capitol Corporate Services, Inc.

Address: 155 Office Plaza Dr Ste A

Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: OTTO DEMETRIO LAKAS R.

Address: 6355 NW 36TH STREET, SUITE 310

VIRGINIA GARDENS, FL 33166

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barbara A. Kaulfuss, Asst. Secretary on behalf of Capitol Corporate Services, Inc. 2/8/17

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator 2/7/17

Date