

P 20000068622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

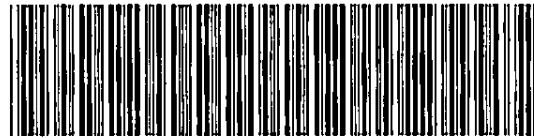
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/20--01003--003 \$70.00

Derrick Thompson

COVER LETTER

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

SUBJECT: GXH MANAGEMENT, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GEORGE HANLEY
Name (Printed or typed)

900 BAY DRIVE, UNIT 904
Address

MIAMI BEACH, FL 33141
City, State & Zip

(312)399-5099
Daytime Telephone number

DPENCE@R2.ME
E-mail address: (to be used for future annual report notification)

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

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: GXH MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>900 BAY DRIVE, UNIT 904</u>	<u></u>
<u>MIAMI BEACH, FL 33141</u>	<u></u>
<u></u>	<u></u>

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR-PROFIT, PROFESSIONAL CORPORATION WHOSE
PRIMARY BUSINESS IS INVESTING.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>GEORGE HANLEY, PRESIDENT</u>	Name and Title:	<u></u>
Address	<u>900 BAY DRIVE, UNIT 904</u>	Address:	<u></u>
	<u>MIAMI BEACH, FL 33141</u>		<u></u>
	<u></u>		<u></u>
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>

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: GEORGE HANLEY

Address: 900 BAY DRIVE, UNIT 904

MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: GEORGE HANLEY

Address: 900 BAY DRIVE, UNIT 904

MIAMI BEACH, FL 33141

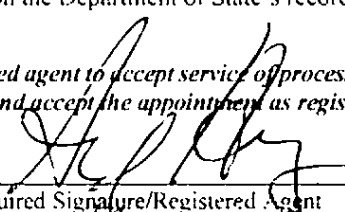
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 9/1/2020, (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

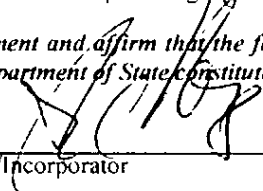


Required Signature/Registered Agent

9/1/2020

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

9/1/2020

Date

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: GXH MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
900 BAY DRIVE, UNIT 904

Mailing address, if different is:

MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR-PROFIT, PROFESSIONAL CORPORATION WHOSE

PRIMARY BUSINESS IS INVESTING.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GEORGE HANLEY, PRESIDENT

Name and Title: _____

Address 900 BAY DRIVE, UNIT 904

Address: _____

MIAMI BEACH, FL 33141

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

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: GEORGE HANLEY

Address: 900 BAY DRIVE, UNIT 904

MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: GEORGE HANLEY

Address: 900 BAY DRIVE, UNIT 904

MIAMI BEACH, FL 33141

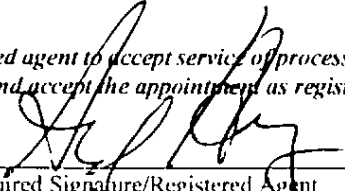
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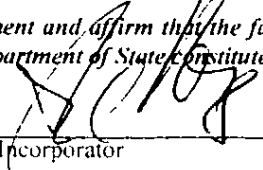


Required Signature/Registered Agent

8/7/2020

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

8/7/2020

Date