

12/4/2020 10:32 AM

12/3/2020

1850676381 FROM: 2266003022
2
Division of Corporations
p 2000009a 841

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

((H20000413879 3)))



H200004138793ABC1

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 : THE LAW OFFICE OF JOHN W. WOOD, P.C.
Account Number : I20200000199
Phone : (713)529-7375
Fax Number : (713)529-7378

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

Email Address: office@johnwoodlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION GERHE, INC.

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

2020 DEC -4 PM 12:41

2020 DEC -4 PM 12:41

2020 DEC -4 PM 12:17

8/12/20

Electronic Filing Menu

Corporate Filing Menu

Help

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: GERHE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

525 N. FORT LAUDERDALE BEACH BLVD.

4900 WOODWAY DRIVE, SUITE 1110

FORT LAUDERDALE, FLORIDA 33304

HOUSTON, TEXAS 77056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 SHARES AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HECTOR SISTOS - DIRECTOR

Name and Title: HECTOR SISTOS-HURTADO - PRESIDENT

Address 525 N. FORT LAUDERDALE BEACH BLVD.

Address: 525 N. FORT LAUDERDALE BEACH BLVD.

FORT LAUDERDALE, FLORIDA 33304

FORT LAUDERDALE, FLORIDA 33304

Name and Title: GERALDINE SISTOS - VICE PRESIDENT

Name and Title: GERALDINE SISTOS - SECRETARY

Address 525 N. FORT LAUDERDALE BEACH BLVD.

Address: 525 N. FORT LAUDERDALE BEACH BLVD.

FORT LAUDERDALE, FLORIDA 33304

FORT LAUDERDALE, FLORIDA 33304

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: CAPITOL CORPORATE SERVICES, INC.
Address: 515 EAST PARK AVENUE, 2ND FLOOR
TALLAHASSEE, FLORIDA 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOHN W. WOOD
Address: 4900 WOODWAY DRIVE, SUITE 1110
HOUSTON, TEXAS 77056

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12/04/2020 (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

Kim Tadlock Kim Tadlock, Asst. Sec. on behalf
of Capitol Corporate Services, Inc. 12/04/2020
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.

[Signature] 12/04/2020
Required Signature/Incorporator Date