

P95007006063

JAN-23-1996 10:13 FROM EMPIM

TO PUBLIC CONSULT F 59

S

5:17 PM

PUBLIC ACCESS SYSTEM

((H95000000910))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136- 34-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 822-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000000910))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GATTAMORTA-CHANIN CONSTRUCTION, INC.

FAX AUDIT NUMBER: H95000000910

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/23/1996

TIME REQUESTED: 17:17:37

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000910))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:24:1

[Handwritten notes and signatures]

2043 W 12TH ST
GAINESVILLE

④

ARTICLES OF INCORPORATION
OF
GATTAMORTA-CHANIM CONSTRUCTION, INC.

The undersigned, acting as incorporator of GATTAMORTA-CHANIM CONSTRUCTION, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

GATTAMORTA-CHANIM CONSTRUCTION, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of CONSTRUCTION and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

Rolando E. Liva, CPA page 1
4960 SW 72nd Avenue # 204
Miami, Florida 33155
(305) 663-1511

H9500 0000910

H9500 0000910

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1017 JEFFERSON AVN. SUITE 107, MIAMI BEACH, FL 33139 and the name of the corporation's initial registered agent at that address is CARLOS GATTAMORTA.

ARTICLE V.a. PHYSICAL LOCATION OF BUSINESS

1017 JEFFERSON AVN. SUITE 107
MIAMI BEACH, FL 33139

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

NAME	Title	Address
CARLOS GATTAMORTA	PRHS.	1017 JEFFERSON AVN. SUITE 107 MIAMI BEACH, FL 33139
CLIFFORD CHANIN	SEC.	4545 ALTON ROAD MIAMI BEACH, FL 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name	Address
CARLOS GATTAMORTA	1017 JEFFERSON AVN. SUITE 107 MIAMI BEACH, FL 33139

ARTICLE VIII BYLAWS.

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

ARTICLE IX SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

H9500000910

H9500000910

H9 500 0000910

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 1995.


CARLOS GATTANCORTA, PRES.

H9 500 0000910

104-23-1995 10013 FROM EMPLOYE

TO

DIV CORP ELT FI P.63

119 500 0000910

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for GATTAMORTA-CHANIN CONSTRUCTION, INC. in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

GATTAMORTA-CHANIN CONSTRUCTION, INC.
a Florida Corporation


CARLOS GATTAMORTA
Registered Agent

H9 500 0000910