

P95000030677

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TALLAHASSEE, FLORIDA

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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Dr., Ste. 200
Address
Tallahassee, FL 32301 904-656-0290
City State Zip Phone

CORPORATION(S) NAME

Antonio Gaellona, Incorporated

- ☒ Profit - Articles
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☒ Certified Copy
☐ Photo Copies
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IF ANY PROBLEMS PLEASE CALL

NANCY HENDRICKS APR 19 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR

ANTONIO GELLONA, INCORPORATED

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TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

ANTONIO GELLONA, INCORPORATED

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

608 NE 8th Avenue #1
Ft. Lauderdale, FL 33301

THIRD: The number of shares the corporation is authorized to issue is:

900 at No Par Value

FOURTH: The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (2) Two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Antonio Gellona

608 NE 8th Ave. #1
Ft. Lauderdale, FL 33301

Felipe Herrera

same as above

SIXTH: The name and address of each incorporator is:

Tera Fewell

1311 Executive Ctr. Dr.
Suite 200
Tallahassee, FL 32301

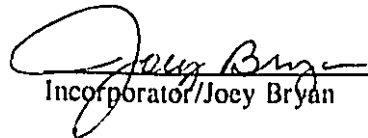
Joey Bryan

same as above

The undersigned has executed these Articles of Incorporation this 19th day of April, 1995.



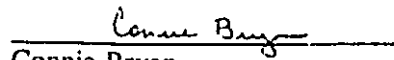
Incorporator/Tera Fewell



Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM


Connie Bryan
Special Assistant Secretary

Dated: April 19, 1995

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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

70000001472317
-05/05/95--01067-0003
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Antonia Gellera, Incorporated
Change
Change name to:
Antonia Gellera Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

ANTONIO GELLONA, INCORPORATED

BY VOTE OF THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION
ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF
AMENDMENT.

FIRST: The name of the corporation is: Antonio Gellona, Incorporated.

SECOND: The Articles of Incorporation of this corporation are amended by
changing the article numbered FIRST so that, as amended, said article shall read as
follows:

FIRST: The name of the corporation is: Antonio Gellona Corporation.

THIRD: The amendment to the Articles of Incorporation of the corporation set
forth above was adopted on the 20th day of April, 1995.

FOURTH: Prior to the issuance of shares, the amendment was adopted by the
board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of April, 1995

Antonio Gellona, Incorporated

By: 

Antonio Gellona, Director

By: 

Felipe Herrera, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA