

Charter Number Only

5-24-95

P95000041169

STAHLE ASSOCIATES, P.A.

Requester's Name

138 N. SWINTON AVE

Address

Delray Beach, FL 33444

City

State

Zip

Phone

407-265-2229

VALIDATION ONLY

70000014500000  
-05/25/95--01005--021  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

GIAN CARLO, INC.

RECEIVED  
MAY 23 11 53 AM '95  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

DIVISION OF CORPORATION

95 MAY 25 AM 10:16

RECEIVED

CERTIFIED COPY

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

ARTICLES OF INCORPORATION  
OF  
GIAN CARLO, INC.

ARTICLE I: NAME

The name of this Corporation is: Gian Carlo, Inc.  
The principal address of the Corporation is:  
102 N.E. 6th Avenue  
Delray Beach, Florida 33483

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 102 N.E. 6th Avenue  
Delray Beach, Florida 33483

The name of the Initial Registered Agent of this Corporation at that address is: Josephine Bennardo

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and addresses of the Directors of this Corporation are:  
Andrew Bennardo                      Josephine Bennardo  
102 N.E. 6th Avenue                  102 N.E. 6th Avenue  
Delray Beach, Florida 33483          Delray Beach, Florida 33483

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The names and addresses of the Officers who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified are as follows:

President: Andrew Bennardo  
102 N.E. 6th Avenue  
Delray Beach, Florida 33483

Sec/Treasurer: Josephine Bennardo  
Vice President 102 N.E. 6th Avenue  
Delray Beach, Florida 33483

ARTICLE X:

The name and address of the person signing these Articles is:  
Josephine Bennardo  
102 N.E. 6th Avenue  
Delray Beach, Florida 33483

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 15th DAY OF May, 1995.

  
(Registered Agent / Incorporator )

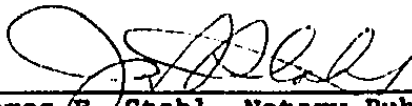
Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

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Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Josephine Bennardo, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of May, 1995.

  
James F. Stahl, Notary Public  
Commission # CC118778  
My commission expires on:  
6/18/95