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S-1595 Volume
Joni Brown
Requester's Name
1515 University Dr. # 222
Address
Coral Springs, FL 33071
City State ZIP Phone

VALIDATION ONLY

FILED
R95 AUG 31 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

GC Trading, Corp

EXPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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R. CHESSEY AUG 31 1995.

ARTICLES OF INCORPORATION
OF
GHC TRADING CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GHC Trading Corp.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4014 Chase Avenue Suite 201, Miami Beach, Florida 33140 and the name of the initial registered agent of this corporation at that address is HUGO L. BEAULIEU.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Hugo Leroy Beaulieu	President	4014 Chase Avenue Suite 201 Miami Beach, Florida 33140
Grace Carvajal	Secretary / Treasurer	4014 Chase Avenue Suite 201 Miami Beach, Florida 33140

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Hugo Leroy Beaulieu
4014 Chase Avenue, Suite 201
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August, 1995.



Hugo Leroy Beaulieu

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That GHCTrading Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida has named Hugo Leroy Beaulieu at 4014 Chase Avenue, Suite 201, Miami Beach, Florida 33140 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 open said office.

By



Hugo Leroy Beaulieu

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 4014 Chase Avenue, Suite 201, Miami Beach, Florida 33140.

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1995 AUG 31 PM 1:44
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TALLAHASSEE, FLORIDA

LAW OFFICES

Joseph A. Ferrara

3121 Ponce de Leon Boulevard, Coral Gables, Florida 33134 Telephone (305) 444-7367

P95000067483

September 09, 1997

Florida Department of State
Division of Corporations
Dissolution of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: GNC Trading Corp.

Dear Dept. of State:

Enclosed is a duly executed Articles of Dissolution of the referenced corporation, along with your fee of \$35.00. in the form of a US Postal Money Order.

I would appreciate your dissolving said corporation and returnig to me a clocked-in copy of the Articles which is enclosed.

Very truly yours,

Joseph A. Ferrara
Joseph A. Ferrara

JAF/lw
encls

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/17*

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____
GHC TRADING CORP.

SECOND: The articles of incorporation were filed on: August 31, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

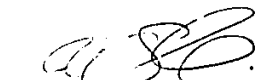
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 08 day of September, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HUGO L. BEAULIEU
President/Director



GRACE CARVAJAL
Secretary/Treasurer/Director

(Typed or printed name)

(Title)