

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-253-1171
904-253-1171



Handwritten: PG000012417

ACCOUNT NO. : 072100000032

REFERENCE : 836859 10399A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : February 7, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 836859

CUSTOMER NO: 10399A

700001710327

CUSTOMER: Mark L. Gaeta, Esq
MARK L. GAETA, P.A.

Suite 103
1000 South Federal Highway
Ft. Lauderdale, FL 33316

DOMESTIC FILING

NAME: G.F.P. ACQUISITION GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

RECEIVED
95 FEB -8 AM 11:18
DIVISION OF CORPORATION

FILED
96 FEB -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 9 1996

ARTICLES OF INCORPORATION
OF
G.F.P. ACQUISITION GROUP, INC.

FILED
96 FEB -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

G.F.P. ACQUISITION GROUP, INC.

The address of the principal office of this corporation shall be 3339 North Federal Highway, Oakland Park, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joseph Avino
Dir./Pres./Sec./Treas.

3339 North Federal Highway
Oakland Park, Florida 33334

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 8, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

LEL/vlp

P96000012417

Requestor's Name

4000001765914
-04/02/96--01025--004
*****35.00 *****35.00

Law Office
Mark L. Davis, P.A.
1000 SOUTH FEDERAL HIGHWAY
SUITE 103

Office Use Only

CO)

Fort Lauderdale, Florida 33316-1110

...BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR - 1 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-4-96

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1a. The name of the corporation is: G.F.P. ACQUISITION GROUP, INC.

1b. The mailing address of the corporation is: 3339 North Federal Highway
Oakland Park, Florida ~~33064~~ 33306

1c. Date of incorporation: February 8, 1996 Document number: P96000012417

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 Bay Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Joseph Avino

3339 North Federal Highway

Oakland Park, Fl. ~~33064~~ 33306

The street address of its registered office and the street address of the business office of its
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
so authorized by the board.

Joseph Avino, President
(Signature of an officer, chairman, or
vice chairman of the board)

Joseph Avino, President

(Printed or typed name and title)

3/23/96
(Date)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Joseph Avino
(Signature of Registered Agent)

Joseph Avino

3/23/96
(Date)

LAW OFFICES
FREEDMAN & McCLOSKEY
PROFESSIONAL ASSOCIATION
SUITE 700, BARNETT PLAZA
ONE EAST HOWARD BOULEVARD
PORT LAUDERDALE, FLORIDA 33316

REED B. McCLOSKEY
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800
TELEFAX (954) 764-3800

P96000012417

July 24, 1997

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

800002249348--2
-07/28/97--01116--003
*****87.50 *****87.50

Re: Resignation of Registered Agent of
G.F.P. Acquisition Group, Inc.

Dear Sir/Madam:

I have enclosed the Resignation of Registered Agent form signed by Joseph Avino, the current registered agent of G.F.P. Acquisition Group, Inc. along with our firm check number 9370 in the amount of \$87.50 as the filing fee. Please file the resignation on the earliest possible date. Thank you.

Very truly yours,

FREEDMAN & McCLOSKEY, P.A.

Reed B. McClosky

RBM/fjm

Enclosures:

SECRET
STATE
TALLAHASSEE
FLORIDA

97 JUL 28 1:16

APPROVED
AND
FILED

OK
P96000012417
7-25-97
RA 120
258

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOSEPH AVINO
(Name of registered agent)

hereby resigns as Registered Agent for G.E.P. Acquisition Group, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

APPROVED
AND
FILED
JUL 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation