

P96000022357

M. DIAZ & ASSOCIATES  
3156 S. ORANGE AVE  
SUITE E  
ORLANDO, FL 32806

DATE 2/16/96

FLORIDA DEPT. OF STATE  
BUREAU OF CORPORATE REC  
ORDS  
DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314

810010117168264  
-02/20/96--01044--011  
\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR  
H & H Enterprise, Inc. ALONG WITH A CHECK FOR \$122.50 FOR  
FILING, CERTIFIED COPY, AND REGISTERED AGENT DESIGNATION FEES.

PLEASE SEND ACKNOWLEDGEMENT, ETC. TO:  
M. DIAZ & ASSOCIATES  
3156 S. ORANGE AVE  
SUITE E  
ORLANDO, FL 32806

56 MAR 12 PM 1:50  
RECEIVED  
FLORIDA DEPT OF STATE  
TALLAHASSEE FL 32314

789,167,615,6  
W96-4623  
789,615,502,67  
W96-3917

GB 3/12/96



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 MAR 12 PM 1:50  
SANDRA B. MORTHAM  
SECRETARY OF STATE

February 29, 1996

**M. DIAZ & ASSOCIATES**  
3156 S ORANGE AVE SUITE E  
ORLANDO, FL 32806

**SUBJECT: G & H ENTERPRISE, INC.**  
Ref. Number: W96000004623

We have received your document for G & H ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 696A00009074

**ARTICLES OF INCORPORATION**  
**OF**  
**G & H ENTERPRISE, INC.**

FILED  
96 MAR 12 PM 11:50  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

**ARTICLE I**

**NAME**

The name of this corporation is G & H Enterprise, Inc.

**ARTICLE II**

**PURPOSE**

The general nature of the business to be transacted by this corporation is all phases of Automobile Repair & Maintenance Business.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum share of stock that this corporation is authorize to have outstanding at any one time is One Hundred ( 100 ) shares of FIVE DOLLARS ( \$5.00 ) PAR VALUE COMMON STOCK. Shares in excess of those subscribed to at the time of incorporation and appearing in Article XII may be issued by the Directors only with the consent and approval of a majority of the stock entitled to vote prior to the proposed issuance.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is a minimum of Five Hundred Dollars ( \$500.00 ).

**ARTICLE V**  
**ADDRESS**

The Board of Directors may from time to time change the principal place of business or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the Corporation shall be 1451 W. Landstreet Rd. Orlando, Florida.

## **ARTICLE VI**

### **TERM**

This corporation shall have perpetual existence.

## **ARTICLE VII**

### **DIRECTORS**

The corporation shall have four ( 4 ) directors. The number of directors may be altered from time by the by-laws.

## **ARTICLE VIII**

### **OFFICERS**

The officers of this corporation shall be a President, Secretary and Treasurer and such other officers and agents as may be provided for in the By-Laws. All officers, agents and directors shall be chosen in such a manner and hold their offices for such terms and shall have such powers and duties and may be removed as may be provided in the By-Laws. Any person may hold two or more offices.

## **ARTICLE IX**

### **REGISTERED OFFICE AND REGISTERED AGENT**

Miguel Diaz is designated as the agent to accept service of process within the State of Florida for the corporation. The registered office will be 3156 S. Orange Avenue, Orlando, Florida 32806.

## **ARTICLE X**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the By-Laws of the corporation shall hold office until the first meeting of the stockholders, or as soon thereafter as their successors are elected and have qualified, are the following:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
A) ARLES ORLANDO HERNANDEZ	8900 BADGER COURT ORLANDO, FLORIDA 32829
B) CLAUDIA GARZON	8900 BADGER COURT ORLANDO, FLORIDA 32829
C) RAFAEL GOMEZ	12312 MENTA STREET ORLANDO, FLORIDA 32837
D) LEONOR GOMEZ	12312 MENTA STREET ORLANDO, FLORIDA 32837

## **ARTICLE XI**

### **SUBSCRIBERS**

The name and post office address of the subscribers hereof, and the numbers of shares they agree to take are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
A) ARLES ORLANDO HERNANDEZ 20 SHARES	8900 BADGER COURT ORLANDO, FLORIDA 32829

B) CLAUDIA GARZON  
20 SHARES

8900 BADGER COURT  
ORLANDO, FLORIDA 32829

C) RAFAEL GOMEZ  
20 SHARES

12312 MENTA STREET  
ORLANDO, FLORIDA 32837

D) LEONOR GOMEZ  
20 SHARES

12312 MENTA STREET  
ORLANDO, FLORIDA 32837

**ARTICLE XII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote hereon, unless all directors and all stockholders sign a written statement of their intention that the amendment be made.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Orlando, Orange County, Florida, this 12TH day of FEBRUARY, 1996.

A)   
ARLES ORLANDO HERNANDEZ

B)   
CLAUDIA GARZON

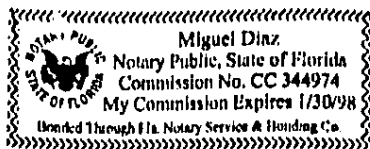
C)   
RAFAEL GOMEZ

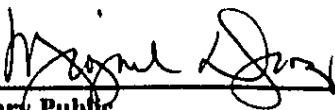
D)   
LEONOR GOMEZ

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ARIEL ORLANDO  
HERNANDEZ, CLAUDIA GARZON, RAFAEL GOMEZ AND LEONOR GOMEZ well known  
to me to be the persons described in and who executed the foregoing Articles of Incorporation,  
who acknowledged before me that they executed the same for the uses and purposes set forth  
therein.

WITNESS my hand and official seal at Orlando, Orange County, Florida, this 12TH day of  
FEBRUARY, 1996.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

**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 **G & H ENTERPRISE, INC.**  
desiring to organize under the laws of the state of Florida with its principal office, as indicated in  
the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida,



FILED

96 MAR 12 PM 1:50

CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

has named **MIGUEL DIAZ**, located at 3156 S. Orange Ave., Orlando, Florida 32806, as its  
agent to accept service of process within this state.

**ACKNOWLEDGMENT: ( Must be signed by designated agent )**

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.



**MIGUEL DIAZ  
REGISTERED AGENT**