

P96000027595

Carmen Ramirez Gonzalez

Requestor's Name

6393 Hoffner Ave

Address

Orlando, FL 32822

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GS' Pot Swimwear Corp.

(Corporation Name)

(Document #)

600001754436
-03/22/96--01060--008
****122.50 ****122.50

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 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 MAR 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 MAR 22 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GS'POT SWIMWEAR CORP.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be: GS'POT SWIMWEAR CORP.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for the Corporation organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of share which the Corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:

6393 Hoffner Ave., Orlando, Fl.32822

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation shall be Carmen Ramirez Gonzalez, at the registered address of: 6393 Hoffner Ave., Orlando, Fl.32822.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Initial number of directors of the Corporation shall be two (2).

B. The number of Directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of Directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and qualified are:

Carmen Ramirez Gonzalez 6393 Hoffner Ave.
Orlando, Fl.32822

Sara Figueredo Gonzalez 6393 Hoffner Ave.
Orlando, Fl.32822

ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Carmen Ramirez Gonzalez 6393 Hoffner Ave.
Orlando, Fl.32822

Sara Figueredo Gonzalez 6393 Hoffner Ave.
Orlando, Fl.32822

ARTICLE IX - AMENDMENT TO ARTICLES


These Articles of Incorporation may be amended in any manner permitted by law.

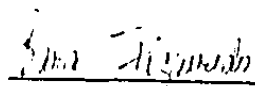
ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCKS

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-Laws.

IN WITNESS WHEREOF, the subscribers affixed their signatures this 11th. day of March, 1996.

EMIC TODD HUDSON
COMMISSION # CC 449589
EXPIRES APR 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Carmen Ramirez


Sara Figueredo

FILED

96 MAR 22 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 11th. day of March, 1996, by Carmen Ramirez Gonzalez who has produced her Florida Driver License as identification, who did not take an oath and who executed the foregoing Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Carmen Ramirez Gonzalez, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointed, and does hereby state that she is familiar with and accepts the obligation imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporations Act.



Carmen Ramirez