

P96000033064

TRANSMITTAL LETTER

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

SUBJECT: GATEONE CORPORATION  
(Proposed corporate name - must include suffix)

700001761127  
-03/28/96--01061--004  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Jose Andres Aguirre  
Name (printed or typed)

90 Edgewater Drive  
Address

Coral Gables, Florida 33133  
City, State & Zip

(305) 663-2898  
Daytime Telephone number

W96-7247

RECEIVED  
95 APR 16 PM 2:43  
STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

GB 4/16/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
95 APR 16 PM 2:36  
STATE  
FLORIDA

April 4, 1996

JOSE ANDRES AGUIRRE  
90 EDGEWATER DR  
CORAL GABLES, FL 33133

SUBJECT: GATEONE CORPORATION  
Ref. Number: W96000007247

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 596A00015391

## ARTICLES OF INCORPORATION

96 APR 16 PM 2:44

STATE  
FALL 007 000 FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

GATEONE CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

90 Edgewater Drive  
Coral Gables, Florida 33133

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shalley A. Aguirre  
90 Edgewater Drive  
Coral Gables, Florida 33133

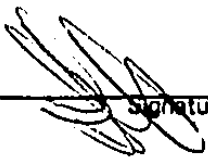
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Jose Andres Aguirre  
90 Edgewater Drive  
Coral Gables, Florida 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of March, 1996.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GATEONE CORPORATION

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

SHELLEY A. AGUIRRE

(Name)

90 Edgewater drive

(P.O. Box not acceptable)

Coral Gables, Florida 33133

(City/State/Zip)

FILED  
IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

95 APR 15 PM 2:44

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Shelley A. Aguirre  
(Signature)

3/26/96  
(Date)