

P96000046/21

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

96 MAY 24 AM 9:31
TALLAHASSEE, FLORIDA

000001888716
-05/24/96--01052--020
***122.50 ***122.50

SUBJECT: Corn Enterprises of the St. Keys, Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: LeAnne Daveson
Name (printed or typed)

PO 428 03
Address

Summerland Key, FL 33042
City, State & Zip

305-745-1841
Daytime Telephone number

PHS/31/96

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

ARTICLES OF INCORPORATION
OF

96 MAY 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G & M Enterprises of the Florida Keys Inc

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:

G & M Enterprises of the Florida Keys Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

515 Duval Street
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

515 Duval Street
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

<u>✓</u> <u>Signature</u> <u>JH32</u>	<u>515 Duval Street</u> (Street Address)
<u>Gideon Geracevane</u> Print or Type Name	<u>Key West, FL 33040</u> (City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

<u>✓</u> <u>(Signature)</u> <u>JH32</u>	<u>515 Duval Street</u> (Street Address)
<u>Gideon Geracevane</u> (Typed name)	<u>Key West, FL 33040</u> (City, State, & Zip Code)
<u>✓</u> <u>(Signature)</u> <u>Moshe Gaon</u>	<u>515 Duval Street</u> (Street Address)
<u>Moshe Gaon</u> (Typed name)	<u>Key West, FL 33040</u> (City, State, & Zip Code)

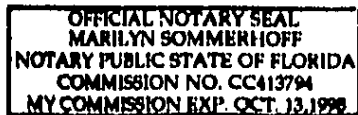
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this
20 day of May, 1995 by Gideon Geracoyane &
Moshe Gaon of G & M Enterprises of Key West Inc
Florida Corporation on behalf of the corporation. They are
personally known to me or produced N/A and
_____ for identification and did not take an oath.

Marilyn Sommerhoff
Notary Public, State of Florida

Marilyn Sommerhoff
Print or type name



**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
96 MAY 24 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: G & M Enterprises of the
(must include suffix)
Florida Keys Inc.

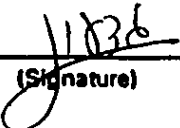
2. The name and address of the registered agent and office is:

Gideon Geraceyane
(Name)

515 Duval Street
(Street address - P. O. Box not acceptable)

Key West, FL 33040
(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature)

5/20/96
(Date)

P96000046/21

Patlence Accounting and Tax Service Inc.

P.O. Box 420503
Summerland Key, FL 33042
(305) 745-1841

300001993033--5
-10/31/96--01109--004
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(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 checked="" 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
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 30 AM 11:18

FILE NOV 5 1996

Examiner's Initials

ARTICLES OF AMENDMENT

TO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

96 OCT 30 AM 11:18

OF

G & M Enterprises of the Florida Keys Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Gideon Geraceyane and Moshe Gaon resigned their positions of the above corporation on July 23, 1996. They both sold their shares of the corporation, a total of 500 to Yoram Hason. Gideon Geraceyane also resigned as the Registered Agent, Yoram Hason will also take that position.
Add Yoram Hason as President/Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/23/96

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 23 day of July, 1996.

G & M Enterprises of the Florida Keys Inc
(Corporation Name)

By

[Signature]
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Gideon Geracevane,
(Typed or printed name)

pres. Incorporator
(Title)

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: C. S. M. Enterprises of the Florida Keys Inc

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

Yoram Hason

(Name)

515 Duval Street

(P.O. Box ~~not~~ acceptable)

Key West, FL 33040

(City/State/Zip)

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.

YORAM HASON
(Signature)

10/28/96