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BLADE & SONS
A Family Style Firm
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

FILED

PAUL E. BLADE
WILLIAM P. BLADE

96 JUN 28 AM 10:45
TELEPHONE 884-488, 1200
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1996

Corporate Records Bureau
Division of Corporation
Department of State of Florida
P.O. Box 6327
Tallahassee, FL 32301

500001878775
-06/28/96--01020--005
*****70.00 *****70.00

Re: ^{REALTY, INC.}
GAC Realtors, Inc.

Dear Sir,

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business and Naming a Resident Agent for the above-captioned. Also enclosed please find my trust account check in the amount of \$70.00 to cover the expenses. Would you kindly send me a copy of these documents when they have been filed.

Thank you for your cooperation.

Very truly yours,

Paul E. Blade
Paul E. Blade

PEB:jo
Enclosures

Joanne
Paul Blade's office
COPIES
COPIES
BT

BT
7/1/96

**ARTICLES OF INCORPORATION
OF
GAC REALTY, INC.**

FILED
96 JUN 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GERALDINE A. CALLAHAN, the undersigned, hereby associate **GAC REALTY, INC.** for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do certify that **GAC REALTY, INC.** have become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **GAC REALTY, INC.**

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is: To transact any and all lawful business regardless of its nature or description.

ARTICLE III

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Hundred (100) shares of common stock, Ten Dollars (\$10.00) par value.

The consideration for the issuance of such shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent

to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the Board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

ARTICLE IV

The corporation shall begin business with paid in capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have a perpetual existence.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is: 1180 S. Powerline Road, Suite 102, Pompano Beach, FL 33069, and the name of the initial registered agent of this corporation is GERALDINE A. CALLAHAN. It shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders may be held at places other than the principal office of the corporation, within or outside the State of Florida, and the place or places for holding of such meeting may be specified in the By-Laws or by the Board of Directors.

ARTICLE VIII

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The initial director of this corporation shall be:

GERALDINE A. CALLAHAN, 1180 S. Powerline Road, Suite 102, Pompano Beach, FL 33069.

ARTICLE IX

The person signing these Articles of Incorporation is:

GERALDINE A. CALLAHAN, 1180 S. Powerline Road, Suite 102, Pompano Beach, FL
33069.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 24th day of June, 1996.

Geraldine A. Callahan

GERALDINE A. CALLAHAN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared GERALDINE A. CALLAHAN, known to me and
known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and
County last aforesaid, on this 24th day of June, 1996.

Joanne M. Offer

NOTARY PUBLIC

My Commission expires:



JOANNE M. OFFER
My Commission OC382344
Expires Dec. 10, 1998

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

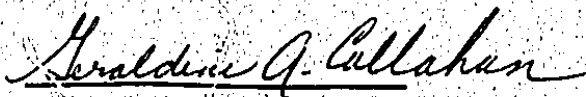
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96 JUN 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- that **GAC REALTY, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1180 S. Powerline Road, Suite 102, Pompano Beach, FL 33069, has named **GERALDINE A. CALLAHAN** of said address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-captioned 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.



GERALDINE A. CALLAHAN

P9600055380

BLADE & BLADE, INC.

A Family Law Firm

515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

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 #) 300002248403--1
-07/25/97--01113--003
*****35.00 *****35.00
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
97 JUL 25 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
HCP
5/31

Examiner's Initials

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF

GAC REALTY, INC.

GAC REALTY, INC., a Florida corporation, hereby amends
ARTICLE I of its Certificate of Incorporation, as filed on June
28, 1996.

ARTICLE I

The name of this corporation shall be:

GERRY CALLAHAN REALTY, INC.

C E R T I F I C A T E

We, the undersigned, being respectively the President
and Secretary of GAC REALTY, INC., do hereby certify that the
foregoing Amendment to the Certificate of Incorporation was
approved by written statement manifesting intention to amend
Articles of Incorporation signed by all of the directors and
stockholders eligible to vote on June 9, 1997. This Certifica-
tion is hereby made pursuant to the laws of the State of Florida.


GERRY A. CALLAHAN,
President

Attest:


GERRY A. CALLAHAN,
Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

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BEFORE ME, personally appeared GERRY A. CALLAHAN, to me well known and known to me to be the President and Secretary of the corporation named in the foregoing instrument, and known to me to be the person who as such officer of said corporation, executed the same; and then and there the said GERRY A. CALLAHAN did acknowledge before me that said instrument is the free act and deed of said corporation by her executed as such officer for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of June, 1997.

Paul E. Blade
NOTARY PUBLIC

My Commission expires:

