

P96000077422

1201 HAYS STREET

800-343-8086

LAKE WATKINS, COLORADO

804-222-0000

804-222-0000



PRINCIPAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 084312 7115658

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1996

ORDER TIME : 1:46 PM

ORDER NO. : 084312

CUSTOMER NO: 7115658

1100001947371

CUSTOMER: Ms. Gail Yeekeow  
MS. GAIL YEEKEOW

16510 South West 84 Avenue

Miami, FL 33157

DOMESTIC FILING

NAME: ~~C WHIZ, INC.~~

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

502-672

W96-19409

SEP 12 1996

RECEIVED  
FILING  
DIVISION

SEP 13 1996  
DIVISION OF CORPORATIONS  
9/18/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

September 16, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: G WHIZ, INC.  
Ref. Number: W96000019409

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for G WHIZ, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 396A00042793

95 SEP 12 1970

ARTICLES OF INCORPORATION  
OF  
G WHIZ OF SOUTH BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

G WHIZ OF SOUTH BEACH, INC.

The address of the principal office of this corporation shall be 16510 South West 84 Avenue, Miami, Florida 33157, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Directors, initially. The name and address of the initial member of the Board of Directors are:

Gail Yeekeow  
16510 South West 84 Avenue, Miami, Fl 33157

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 13, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

JAB/jej

P96000 77422



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 084312 7115658

AUTHORIZATION :

*Patricia Pysate*

COST LIMIT : \$ 35.00

ORDER DATE : September 12, 1996

ORDER TIME : 4:09 PM

ORDER NO. : 084312

CUSTOMER NO: 7115658

CUSTOMER: Ms. Gail Yeekeow  
Ms. Gail Yeekeow  
16510 S.w 84 Avenue  
Miami, FL 33157

DOMESTIC AMENDMENT FILING

NAME: G WHIZ OF SOUTH BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

SEP 23 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC*  
*96*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

SEP 23 PM 12:49  
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

ARTICLE I of the Articles of Incorporation of  
G WHIZ OF SOUTH BEACH, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

G WIZ OF SOUTH BEACH, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 20th day  
of September, 1996.

Deborah D. Skipper  
BY: Its Incorporator, Corporate  
Agents, Inc.  
Its Agent, Deborah D. Skipper

vlp