

OCT-14 1996 11:52

EMPIRE CORPORATE KIT

P.07/20

S

11:20 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000014427 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GALE COVER, INC.

AUDIT NUMBER.....H96000014427

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE T AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:42:31

FILED  
96 OCT 14 PM 2:01  
TALLAHASSEE, FLORIDA

FILED  
96 OCT 14 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1014-96  
996A-46723  
D

H96000014427

**ARTICLE OF INCORPORATION OF  
GALES COVER, INC.**

**ARTICLE I NAME**

The name of this corporation is GALES COVER, INC.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
8001 N.W. 7 ST # 8  
MIAMI, FL 33126  
TEL: (305) 265-1347

H96000014427

96 OCT 14 PM 3:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000014427

**ARTICLE VI LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 9940 Nob Hill Lane, Sunrise, FL 33351.  
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 VII INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Sandra H. Solarino	9940 Nob Hill Lane
President - Vice-President	Sunrise, FL 33351
Treasurer - Secretary	

**ARTICLE VIII SUBSCRIBERS**

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Sandra H. Solarino	9940 Nob Hill Lane	100 %
	Sunrise, FL 33351	

H96000014427

H 96 00 00 1 4 4 2 7

**ARTICLE IX AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

**ARTICLE X LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

**ARTICLE XI INDEMNIFICATION**

The corporation shall indemnify any office or director, to the full extent permitted by law.

H 96 00 00 1 4 4 2 7

H 96 00 00 1 4 4 2 7

**ARTICLE XII DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial registered office of this corporation is 9940 Nob Hill Lane, Sunrise, FL 33351 and the name of the initial registered agent of this corporation at that address is Sandra H. Solarino.

H 96 00 00 1 4 4 2 7

H 96 000014427

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

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

1. **GALES COVER, INC.**, desiring to organize under the laws of the State of Florida, with is principal office, as indicated in the Articles of Corporation at the Broward, State of Florida, has named Sandra H. Solarino, located at 9940 Nob Hill Lane County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the aboce stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to Keeping open said office.

  
\_\_\_\_\_  
Sandra H. Solarino

H 96 000014427

H96000014427

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 08 day of October, 1996.

  
\_\_\_\_\_  
Sandra H. Solarino

FILED  
96 OCT 14 PM 3:33  
SECRET  
FBI/DOJ

H96000014427