

797000033 281

Charter Number Only

4-11-97

William J. Segal
Requestor's Name

2080, Biscayne Blvd #304
Address

N. Miami Beach FL 33180
City State ZIP Phone

662 11108

VALIDATION ONLY

FILED

97 APR 16 AM 11:07

SECRET STATE
TALLAHASSEE, FLORIDA

100002141751--3
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****122.50 ****122.50

CORPORATION(S) NAME

G & B Pack & Ship, Inc



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. APR 14 1997

LAW OFFICES
WILLIAM J. SEGAL, P.A.

20801 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. SIEGEL

GARY R. SASLAW

TELEPHONE
(305) 682-1110

TELEFAX
(305) 682-1800

April 8, 1997

VIA COURIER

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **G & B SHIP & PACK, INC.**

To Whom It May Concern:

Enclosed please find original and two copies of Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 representing the following:

Filing fee	\$ 35.00
Registered Agent's fee	35.00
Fee for certified copy	52.50

Total: \$122.50

Once the Articles of Incorporation have been filed, please give the certified copy to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By


William J. Segal, Esq.

WJS/jt
Enclosure

ARTICLES OF INCORPORATION
OF
G & B PACK & SHIP, INC.

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TALLAHASSEE
STATE
TREASURY

ARTICLE I - CORPORATE NAME

The name of this corporation is:

G & B PACK & SHIP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of
the corporation shall be: 12157 SW 51st Place
Cooper City, FL 33330

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-
acting any and all lawful business for which corporations may be
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of
this corporation is:

20801 Biscayne Boulevard
Suite 304
Aventura, Florida 33180

and the name of the initial registered agent of this corporation

is:

William J. Segal, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Bobbie J. Tisdale
12157 SW 51st Place
Cooper City, FL 33330

Gloria C. Garnto
12157 SW 51st Place
Cooper City, FL 33330

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation is:

Bobbie J. Tisdale
12157 SW 51st Place
Cooper City, FL 33330

Gloria C. Garnto
12157 SW 51st Place
Cooper City, FL 33330

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of April, 1997.

Gloria C. Garnto
GLORIA C. GARNTO, Incorporator

Bobbie J. Tisdale
BOBBIE J. TISDALE, Incorporator

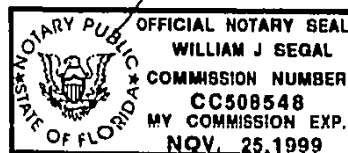
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared GLORIA C. GARNTO, who is personally known to me, or who produced Florida Drivers License as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of April, 1997.

[Signature]
NOTARY PUBLIC, State of Florida

My Comm. Expires:



STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared BOBBIE J. TISDALE, who is personally known to me, or who produced Florida Drivers License

as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of April, 1997.



[Signature]
NOTARY PUBLIC / State of Florida

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

[Signature]
WILLIAM J. SEGAL, Registered Agent

C:/WPF/G&B/ART.INC

FILED
97 APR 14 2:11:07
CLERK