

P97000049325

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GUINNESS FAMILY ENTERPRISES, INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

400002198284--4
-06/02/97--01110--018
*****70.00 *****70.00

FROM:

SHIVAWN GUINNESS

Name (printed or typed)

4503 NW 103 AVE #101

Address

SUNRISE FL 33357

City, State, & Zip

954 748 0911

Telephone Number

FILED
97 JUN -2 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)
Dmc
6/4/97

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

ARTICLES OF INCORPORATION

OF

GUINNESS FAMILY ENTERPRISES, 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:

GUINNESS FAMILY ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4301 S. GRADY AVE
TAMPA FL 33611

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHIVAWN GUINNESS
4503 NW 103 AVE #101
SUNRISE FL 33351

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ARTICLE V INCORPORATOR(S)

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

SHIVAWN GUINNESS
4503 NW 103 AVE #101
SUNRISE FL 33351

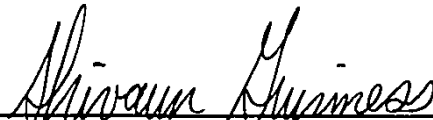
ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

DANIEL J GUINNESS PRESIDENT
JOHN B GUINNESS VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of MAY, 1997.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is: GUINNESS FAMILY ENTERPRISES, INC

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

SHIVAWN GUINNESS

(Name)

4503 NW 103 AVE #101

(P.O. Box not acceptable)

SUNRISE FL 33351

(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.

Shivawn Guinness
(Signature)