70000 53029



ACCOUNT NO. : 072100000032

REFERENCE: 429234

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: June 16, 1997

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图6個图 17.15 1557 P. P. S. A.

ORDER TIME : 11:28 AM

ORDER NO. : 429234-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME:

GILES CONSULTING CONTRACTORS,

INC.

EFFECTIVE DATE:

XX 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: Deborah Schroder

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION Pil 2: 24

OF TALLAHAMAN

GILES CONSULTING CONTRACTORS, 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:

GILES CONSULTING CONTRACTORS, INC.

The address of the principal office of this corporation shall be 2006 Hollywood Boulevard, Hollywood, Florida 33020, 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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Glenn Giles 2006 Hollywood Boulevard Dir./Pres./Sec./Treas. Hollywood, Florida 33020

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 16, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LRD/das

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY A. KORN , an individual re	esiding
n this state, having a business office identical wi	th the
registered office of the corporation named below, and havi	ng been
designated as the Registered Agent in the above and fo	regoing
Articles of Incorporation of:	
GILES CONSULTING CONTRACTORS, INC.	is
Eamiliar with and accepts the obligations of the posit	ion of
Registered Agent under Section 607.0505, Florida Statutes.	9 1
By: Printed Name: GARY A. KOR	N O
FILMEU Names GARY A. NOR	22
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