# P97@0092422

South Florida Electronic Services, Inc.
734 N.W. 141st Street
Miami, Florida 33168
(305) 681-0039

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002330242--3 -10/27/97--01091--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: New Corporation Filing

Gentlemen:

Enclosed are the Articles of Incorporation for:

GERARD GARCIA, INC.

Fees included are \$78.75

Filing Fees \$35.00
Designation 35.00
Certificate of
Statis 8.75

Please process. Thank you for your cooperation.

Sincerely yours,

Beverly L. Abner

South Florida Business Services, Inc.

FILED

7 OCT 27 MIH: 4

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ne 10/28/97

FILED

97 OCT 27 AN II: 44

SECRETARY OF STATES TALL ANASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF GERARD GARCIA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I** 

NAME

The name of the corporation is: GERARD GARCIA, INC.

### ARTICLE II COMMENCEMENT AND DURATION

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

ARTICLE III
PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV
CAPITAL STOCK

The Corporation shall issue 500 shares with no Par Value.

### ARTICLE V PREEMPTIVE RIGHTS

Each Stockholder of the corporation shall have the right to purchase or subscribe

for, at the par value thereof, a prorata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not

of unissued shares authorized by the Articles of Incorporation as originally filed, or by any Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or,

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instruments conferring on the holder. the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

### ARTICLE VI MANAGEMENT

This corporation shall have a Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Officers of the Corporation.

### ARTICLE VII SPECIAL STOCKHOLDERS MEETINGS- CALL

Special meeting of the Stockholders may be called at any time for any purpose by an officer of the corporation or the holoers of twenty (20%) percent of all outstanding shares.

## ARTICLE VIII STOCKHOLDERS RIGHTS & RESERVATION OF POWER TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the by-laws of the corporation shall be reserved to the Stockholders of the corporation.

### ARTICLE IX STOCK TRANSFERS- CORPORATIONS RIGHT OF FIRST REFUSAL

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent via Registered or Certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety (90) days from the date of mailing. If the corporation falls or refuses within such period to make satisfactory arrangements for the purchase of such shares, the

Stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or the Personal Representative of each Stockholder. Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

### **ARTICLE X**

### REGISTERED AGENT REGISTERED OFFICE

The street address of the initial principal-registered office of the corporation is

261 Navarre Avenue Townhouse # 311 Coral Gables, Florida 33134

The name and mailing address of the Registered Agent is:
Gerard Garcia
261 Navarre Avenue
Townhouse # 311
Coral Gables, Florida 33134

#### ARTICLE XI

The Name and addresses of the incorporator:
Gerard Garcia
261 Navarre Avenue
Townhouse # 311

Coral Gables, Florida 33134

Mercul Farcia 10-22-97
Gerard Garcia Date

Gerard Garcia will serve as President of the corporation.

#### STATE OF FLORIDA

### **COUNTY OF DADE**

Before me, the undersigned authority, on this 22 day of 27. 1997

personally appeared, the above named incorporator, to me known to be the persons described in and who signed the foregoing Articles of Incorporation and they acknowledged to me that that they executed the same freely and voluntarily for the uses and purposes expressed therein.

Witness my hand and official seal the day and year first above written.

My commission expires:

Beverly L. Abner Notary Public, State of Florida

OFFICIAL NOTARY SEAL
BEVERLY L ABNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417405
MY COMMISSION EXP. NOV. 28,1993

### CERTIFICATE OF DESIGNATION of REGISTERED AGENT

I, Gerard Garcia, having been named to accept service of process for the above named corporation, at the place designated in the certificate, accept the office of Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes. I am located at 261 Navarre Avenue, Townhouse # 311, Coral Gables, Florida 33134

(Signature)

STATE OF FLORIDA

**COUNTY OF DADE** 

Demonter L. (1

Notary Public, State of Florida

My commission expires:

(seal)

OFFICIAL NOTARY SEAL
BEVERLY L ABNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417405
MY COMMISSION EXP. NOV. 28,1923