

P97000108948

TRANSMITTAL LETTER

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

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-12/29/97--01096--023
*****70.00 *****70.00

Subject: GAP ENTERPRISES, INC

Enclosed is an original and one copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee

☐ \$78.25 Filing Fee & Certificate

From:

Roy Wiley
201 Jung St
Jupiter, FL 33458
561-744-9547

EFFECTIVE DATE
12-19-97

FILED
97 DEC 29 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING DATE: 5 DAYS EARLIER

OB
12-31-97

ARTICLES OF INCORPORATION

FILED

OF

97 DEC 29 AM 9:28

GAP ENTERPRISES, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Gap Enterprises, Inc., whose principal office is located at its registered office in the state of Florida is to be located at 6 Concourse Drive, Tequesta, Florida 34990 in the county of Martin.

ARTICLE II - TERM OF EXISTANCE

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in business services or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 (one million) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME

POST OFFICE ADDRESS

David Mantwill

6 Concourse Drive
Tequesta, Florida 33469

Pauline Mantwill

6 Concourse Drive
Tequesta, Florida 33469

EFFECTIVE DATE
12-19-97

Page 2 - Articles of Incorporation, Inc.
GAP ENTERPRISES, INC.

ARTICLE VI - EFFECTIVE DATE


The effective date is to be five days before the filing date.

ARTICLE VII - INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME	POST OFFICE ADDRESSES
Pauline Mantwill	PO Box 3161 Tequesta, FL. 33469

The undersigned incorporator has executed these Articles of Incorporation on this 24th day of December, 1997



Pauline Mantwill

12.24.97

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:
Gap Enterprises, Inc.
2. The name and address of the registered agent and office is: Pauline Mantwill
6 Concourse Drive
Tequesta, FL. 33469

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 the 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.

Signature: _____

Pauline Mantwill

Date: 12.24.97

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