

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

98 JAN -9 PM 12:03

P98000002383

Gomez VENTURES

Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_ -11/26/97-01063-007
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
91 NOV 26 AM 11:12  
DIVISION OF CORPORATIONS

RP  
1-9-98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 26, 1997

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

**SUBJECT: GOMEZ ENTERPRISES, INC.**  
Ref. Number: W97000026681

We have received your document for GOMEZ ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 497A00056552

**ARTICLES OF INCORPORATION  
OF**

**GOMEZ VENTURES, INC.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 12:03

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be Gomez Ventures, Inc.

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 2201 N. Ponce de Leon Boulevard, St. Augustine, Florida 32084 and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32085. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be CHARLES E. PELLICER.

**ARTICLE III**

Nature of Business

The corporation may transact any and all lawful business for which corporation may be

incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

##### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### **ARTICLE V**

##### **Capital Stock**

The aggregate number of shares which this corporation has authority to issue is One Thousand shares (1,000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE VI**

##### **Initial Stock**

The amount of capital with which this corporation shall commence business shall be One Hundred Fifty and 00/100 dollars, (\$150.00).

#### **ARTICLE VII**

##### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## ARTICLE VIII

### Directors

This corporation shall initially have two directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of these two Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL GOMEZ	1605 Bayhawk Lane St. Augustine, FL 32095
KATHERINE GOMEZ	1605 Bayhawk Lane St. Augustine, FL 32095

## ARTICLE IX

### Officers

This corporation shall have two officers, President and Secretary/Treasurer. The officers of this corporation need not be stockholders.

## ARTICLE X

### Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

MANUEL GOMEZ 1605 Bayhawk Lane St. Augustine, FL 32095	President
KATHERINE GOMEZ 1605 Bayhawk Lane St. Augustine, FL 32095	Secretary/Treasurer

**ARTICLE XI**

**Incorporators**

The name and address of the incorporator is:

CHARLES E. PELLICER  
28 Cordova Street  
St. Augustine, FL 32085

his free act and deed, for the uses and purposes therein set forth.

**ARTICLE XII**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing  
Articles of Incorporation on this 8<sup>th</sup> day of January, 1997.

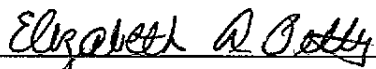
  
\_\_\_\_\_  
CHARLES E. PELLICER

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 8<sup>th</sup> day of January, 1997, personally came before me, CHARLES E. PELLICER, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known  
☐ Produced I.D.  
\_\_\_\_\_

  
\_\_\_\_\_  
Name:  
Notary Public, State of Florida at Large  
My Commission Expires:



Elizabeth A. Petty  
MY COMMISSION # GC557394 EXPIRES  
May 23, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Gomez Ventures, Inc. Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**CHARLES E. PELLICER**  
Registered Agent

90 JAN -9 PM 12:03

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS