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Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1998

**LAZARUS** 

MIAMI, FL -

SUBJECT: GAMON CARPENTRY & CONSTRUCTION CORP.

Ref. Number: W98000002695

We document for have received your **GAMON** CARPENTRY CONSTRUCTION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6932.

Kimberly Rolfe **Document Specialist** 

Letter Number: 998A00006793

## ARTICLES OF CORPORATION

OF

#### GAMON CARPENTRY & CONSTRUCTION CORP.

The undersigned Corporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Corporation.

#### ARTICLES I NAME

The name of the corporation shall be: GAMON CARPENTRY CONSTRUCTION CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 525 NW 127th Avenue, Miami, Florida 33182

# ARTICLE III CAPITAL STOCK

The number os shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT FIVE (\$5.00) DOLLARS PER VALUE.

#### ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: ERNESTO GAMON, 525 NW 127thAvenue, Miami, Florida 33182

#### ARTICLE V INCORPORATOR(S)

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

SERGIO GAMON 525 NW 127th Avenue Miami, Florida 33182

President/Treasurer

ERNESTO GAMON 525 NW 127th Avenue Miami, Florida 33182

Vice-President/Secretary

# ARTICLE VI DIRECTOR(S)

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

The undersigned Corporation(s) has (have) executed these Articles of Corporation this day of

SERGIO GAMON

ERNESTO GAMON

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corportation, organized under the laws of the State of Florida, submits the following atement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GAMON CARPENTRY & COSNTRUCTION CORP.

() January 28 1998

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

SERGIO GAMON 525 NW 127th Avenue Miami, Florida 33182

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 PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

SERGIO GAMON

DATE

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