## CAPITAL CONNECTION, INC.

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

# P98000031014

FILED SECRETARY OF STATE SISION OF CORPORATIONS

98 APR -3 PM 1:39

2000024780320 -04/03/9801052011_
****122 S0 ****122 S0

	Foreign Corp. File	
	L.C. File	* —:
	Fictitious Name File	
	Trade/Service Mark	
•	Merger File	
	Art. of Amend. File	
	RA Resignation	"数"不到 Marie
	Dissolution / Withdrawal	ان الله الله الله الله الله الله الله ال
	Annual Report / Reinstatement	<del></del> , · :
	Cert. Copy	أجعيد . المستقدات المستقدات
	Photo Copy	ally constant
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	1
	Officer Search	
	Fictitious Search	F =
- June 1997 - The Control of the Con	Fictitious Owner Search	
Signature	Vehicle Search	
	Driving Record	*** :-**
Requested by: 1/11 4.3 1030	UCC 1 or 3 File	4 : :
	UCC 11 Search	****
Name Date Time	UCC 11 Retrieval	7 D
Walk-In Will Pick Up	Courier	04-03-98
		- '

Art of Inc. File

LTD Partnership File\_

FILED SECRETARY OF STATE STATEMENT OF CORPORATIONS

## ARTICLES OF INCORPORATION

OF

98 APR -3 PM 1:39

### GUYAMERICA INVESTMENT CORP.

The undersigned hereby form this corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I. Corporate Name.

The name of this corporation is GUYAMERICA INVESTMENT CORP. (Hereinafter referred to as the "Corporation").

## ARTICLE II. Nature of Business.

This corporation is organized for the following purposes:

- a. To purchase, sell and lease Real Estate for profit and to further make loans to the public.
- b. To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer and otherwise dispose of, and to invent, trade, deal in and deal with good, ware, merchandise and other personal property of every class and description whatsoever.
- c. To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable or being profitably dealt with in connection with any of the said businesses.

- d. To guarantee, to acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in any other manner whatsoever so far as the same may be permitted in the case of corporations; and to do all and any such acts or things designed to accomplish any such purposes.
- e. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.
- f. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights; to issue bonds, promissory notes, bills of exchange, secured or unsecured; and to pledge the same; all upon terms and conditions as fixed by the Board of Directors.
- g. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories,

possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.

h. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

To have an to exercise all the powers now or hereafter conferred by Laws of the State of Florida upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amending said law or supplement thereto.

#### ARTICLE III. Capital Stock.

The amount of the total authorized capital stock of the corporation shall be One Hundred (100) shares of Common Stock at Five (\$5.00) Dollars par value.

#### ARTICLE IV. Initial Capital.

The amount of capital with which the corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

#### ARTICLE V. Corporate Existence.

The corporation shall have perpetual existence.

#### ARTICLE VI. Registered Office and Registered Agent.

The principal place of business of said corporation is to be located in Plantation, Florida, at 7421 NW 10 Court, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries. Gregory Bobb is hereby designated as Registered Agent of the corporation and whose mailing address is 7421 NW 10 Court, Plantation, FL 33313.

#### ARTICLE VII. Number of Directors.

The affairs of the corporation shall be conducted by a Board of not less than one (1) director, who need not be stockholders.

#### ARTICLE VIII. Directors and Officers.

The name and post office address of the first Board of Directors of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws and General Corporation Laws of the State of Florida, shall hold office for the

first year of the corporation's existence, or until successor is elected and qualified, are as follows:

GREGORY BOBB

7421 NW 10 COURT

Plantation, Florida 33313

Initially the office of President, Vice-President, Secretary and Treasurer shall be held by:

GREGORY BOBB

7421 NW 10 COURT

Plantation, Florida 33313

President & Treasurer, Vice-President & Secretary

until successors are elected and qualified.

#### ARTICLE IX. Subscribers.

The name and post office address of the subscribers of this Certificate of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows:

GREGORY BOBB

7421 NW 10 COURT

100 Shares

Plantation, Florida 33313

#### ARTICLE X. Amendments.

The Articles of Incorporation may be amended at any time. Said amendment proposed by a member of the Board of Directors, and adopted by the affirmative vote of a majority of the members of the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, on this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1998.

GREGORY BOBB

STATE OF FLORIDA )
SS:
COUNTY OF DADE )

Personally appeared before me, the undersigned authority, GREGORY BOBB, known to me to be the persons described in and who executed the foregoing Articles of Incorporation.

Witness by my hand and seal at Miami, Dade County, Florida,

1998.

Notary Public | State of Florida

day of

My Commission Expires:

Lisa M. Lloyd

Lisa M. Lloyd

Notary Public, State of Florida

Commission No. CC 597770

My Commission Exp. 12/12/2000

Bonded Through Fis. Notary Service & Bonding Co.

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

GREGORY BOBB, REGISTERED AGENT

OR APP -3 DN 1-30