

P9800031387

Alex Cairmaro's

Requestor's Name

Address

City/State/Zip

Phone #

300002464873--2

-03/23/98--01056--012

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Alex Coe, TWC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 APR - 6 AM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98 6534

APR - 6 1998

P. Hall

Examiner's Initials



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

March 24, 1998

ALEX GUIMARAES  
21621 YELLOWSTONE PARK DRIVE  
BOCA RATON, FL 33428

SUBJECT: ALEX GEE, INC.  
Ref. Number: W98000006534

We have received your document for ALEX GEE, 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 registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 698A00015739

**ARTICLES OF INCORPORATION**

**OF**

**Alex Gee, Inc.**

**FILED**

**98 APR -6 AM 12:08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **Alex Gee, Inc.** has become a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is **Alex Gee, Inc..**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III**

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a nominal or par of \$1.00.

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#### **ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI**

The initial post office address of the principal office of this corporation is in the State of Florida, County of **Palm Beach, 21621 Yellowstone Park Drive, Boca Raton, Florida 33428**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**Alex Guimaraes  
21621 Yellowstone Park Drive  
Boca Raton, Florida 33428**

#### **ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is:

**Alex Guimaraes  
21621 Yellowstone Park Drive  
Boca Raton, Florida 33428**

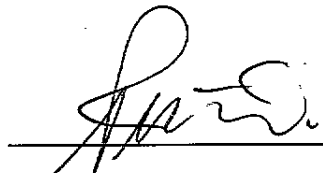
## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X**

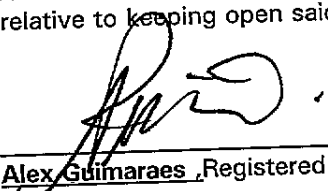
The registered agent of this corporation shall be **Alex Guimaraes**, and the address of the registered office of this corporation shall be **21621 Yellowstone Park Drive, Boca Raton, Florida 33428**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of MARCH, 1998.

  
\_\_\_\_\_  
**Alex Guimaraes**

## CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **Alex Gee, Inc.**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **Boca Raton**, County of **Palm Beach**, State of Florida, has named **Alex Guimaraes**, located at **21621 Yellowstone Park Drive, Boca Raton, Florida 33428**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
**Alex Guimaraes**, Registered Agent

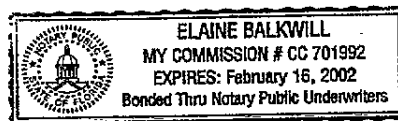
**STATE OF FLORIDA)**  
**COUNTY OF PALM BEACH)**

BEFORE ME, personally appeared **Alex Guimaraes** who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 30<sup>th</sup>

\_\_\_\_ day of March, 1998

  
\_\_\_\_\_  
**Elaine Balkwill**



FILED  
98 APR -6 AM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA