

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : PETER J. JAENSCH, P.A.  
Account Number : 105065002440  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.  
GAGLIARDI PROPERTIES CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
GAGLIARDI PROPERTIES CORP.

ARTICLE I - Name

The name of the corporation is GAGLIARDI PROPERTIES CORP.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office is 2198 Main Street, Sarasota, FL 34237.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 2198 Main Street, Sarasota, Florida 34237, and the initial registered agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:  
P. Christopher Jaensch  
2198 Main Street  
Sarasota, Florida 34237  
(941) 366-9841  
Florida Bar #: 72044

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**ARTICLE VII - Initial Board of Directors**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Innocenzo Gagliardi  
32 Rue de la Renaissance  
59154 Crespin  
France

Anne Gagliardi  
32 Rue de la Renaissance  
59154 Crespin  
France

**ARTICLE VIII - Incorporator**

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 2198 Main Street, Sarasota, Florida, 34237.

**ARTICLE IX - Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of August, 1998.

  
\_\_\_\_\_  
P. Christopher Jaensch

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: GAGLIARDI PROPERTIES CORP.


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

P. Christopher Jaensch

2198 Main Street

Sarasota, Florida 34237

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



8-31-98

P. Christopher Jaensch

Date

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