

P98000086452

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000018732 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
98 OCT -8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

gil & son interiors upholstery inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

922 10/8/98

FILED

ARTICLE OF INCORPORATION

98 OCT -8 PM 3:51

OF

GIL & SON INTERIORS UPHOLSTERY INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GIL & SON INTERIORS UPHOLSTERY INC.

The principal place of business of this corporation shall be:

1229 NW. 29 ST.

Miami, Florida 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 \* \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service

692 W. 29 Street

Suite # 9

Hialeah, Fl 33012

305-887-4185

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JESUS GIL (DIRECTOR )  
3075 SW. 19 ST.  
Miami, Fl.33175

NERIDA GIL ( DIRECTOR )  
3075 SW. 19 ST.  
Miami, Fl.33175

OSMANI GIL ( DIRECTOR )  
3075 SW. 19 ST.  
Miami, Fl.33145

**ARTICLE VI INCORPORATOR(S)**

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

JESUS GIL ( PRESIDENT )  
3075 SW. 19 ST.  
Miami, Fl.33175


NERIDA GIL ( SECRETARY )  
3075 SW. 19 ST.  
Miami, Fl.33175

OSMANI GIL ( TREASURER )  
3075 SW. 19 ST.  
Miami, Fl.33175

The undersigned has(have) executed these Article of Incorporation this 8 th. day of October, 19 98.

  
Signature/Title

  
Signature/Title

  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: \_\_\_\_\_  
                    GIL & SON INTERIORS UPHOLSTERY INC.
  
2. The name and address of the registered agent and office  
is NERIDA GIL (Name)  
                    3075 SW. 19 ST.  
                    (P. O. BOX NOT ACCEPTABLE)  
                    MIAMI, FL. 33145  
                    (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

10-07-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -8 PM 3:51

FILED