

P99000020530

MG Title Services

Requestor's Name

780 NW 42 Ave #316

Address

Miami FL 33126

City/State/Zip

Phone #

300002789953--0

-03/01/99--01022--007

****122.50 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAR -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GPD HOMES, INC.

FILED

99 MAR -1 PM 2:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the GPD HOMES, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: GPD HOMES, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 5841 SW 92 Avenue, Miami, Florida 33173.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

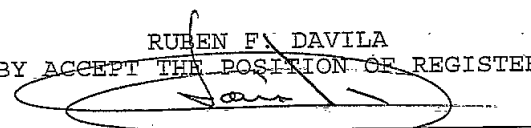
ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5841 SW 92 AVENUE, MIAMI, FL 33173 and the name of the initial Registered Agent at such address is:

RUBEN F. DAVILA
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


RUBEN F. DAVILA

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Ruben F. Davila	5841 SW 92 Avenue Miami, Fl 33173
Carlos R. Gonzalez	345 Velarde Ave Coral Gables, Fl 33134
Jesus Pena	4444 SW 71 Avenue, #102 Miami, Florida 33155

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

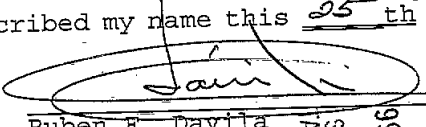
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Ruben F. Davila	As stated above
Vice-President	Carlos R. Gonzalez	As stated above
Vice-President	Jesus Pena	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Ruben F. Davila	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 25 th day of February, 1999.


Ruben F. Davila
President

STATE OF FLORIDA)

ss
COUNTY OF MIAMI-DADE)

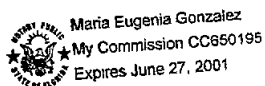
On this ____ th day of February, 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ruben F. Davila, Carlos R. Gonzalez and Jesus Pena, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

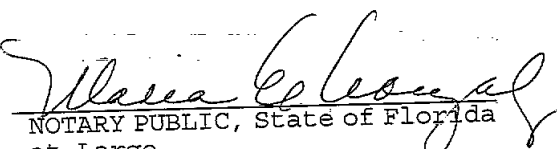
IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

() Personally Known

-or-

() Produced Identification
Type of I.D. Produced:




NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

FILED
99 MAR -1 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA