

P99000028456
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 23 PM 12:37

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/23/99--01048--014
*****122.50 *****78.75

SUBJECT: Gil Properties of South Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Augusto J. Gil
Name (printed or typed)

9360 Sunset Dr. # 291
Address

Miami, Fl. 33173
City, State & Zip

(305) 598 -4002

Daytime Telephone number

GAVE

Augusto J. Gil
AUTHORIZATION BY PHONE TO:
CORRECT Art. I & II
DATE 3/29/99
DOC. EXAM D. Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 29 1999

CERTIFICATE OF INCORPORATION
OF

GIL PROPERTIES OF SOUTH FLORIDA, INC.

FILED
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DIVISION OF CORPORATIONS
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We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

Gil Properties of South Florida, Inc.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One thousand (1000) Shares of stock which shall be common stock of a par value of One (\$1.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of One Thousand (1,000.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at:
9360 Sunset Dr. #291 - Miami, Fl. 33173

Other offices for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
Augusto J. Gil	9360 Sunset Dr. # 291 Miami, Fl. 33173
Alejandro Gil	9360 Sunset Dr. # 291 Miami, Fl. 33173
Julia Gil	9360 Sunset Dr. # 291 Miami, Fl. 33173

OFFICERS

Name	Address	Title
Augusto J. Gil	9360 Sunset Dr. # 291 Miami, Fl. 33173	PRESIDENT
Alejandro Gil	9360 Sunset Dr. # 291 Miami, Fl. 33173	VICE PRESIDENT
Julia Gil	9360 Sunset Dr. # 291 Miami, Fl. 33173	SECRETARY
Alejandro Gil	9360 Sunset Dr. # 291 Miami, Fl. 33173	TREASURER

ARTICLE NINE

The names and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAMEADDRESSNO OF SHARES*Augusto J. Gil*
Augusto J. Gil

9360 Sunset Dr. # 291 Miami, Fl. 33173 250

Alejandro Gil
Alejandro Gil

9360 Sunset Dr. # 291 Miami, Fl. 33173 250

Julia Gil
Julia Gil

9360 Sunset Dr. # 291 Miami, Fl. 33173 500

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 9360 Sunset Dr. # 291 Miami, Fl. 33173

The corporation does hereby designate
of Augusto J. Gil
as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals this 22 day of March, 19 99

Supt. G. I. (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)SS:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

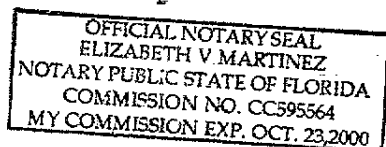
Augusto J. Gil

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
at Miami, said County and State, this 22 day of march, 1999.

My Commission expires:

NOTARY PUBLIC
State of Florida at Large



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SECRETARY OF STATE
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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: Gil Properties of South Florida, Inc.

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

Augusto J. Gil

(Name)

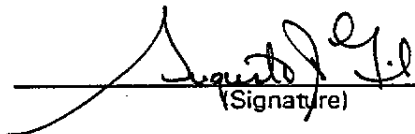
9360 Sunset Dr. # 291

(P.O. Box not acceptable)

Miami, Fl. 33173

(City/State/Zip)

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.


(Signature)

3/22/99
(Date)