

P99000029600

TRANSMITTAL LETTER

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

800002819648-5

-03/26/99-01045-019
*****70.00 *****70.00

SUBJECT: GOFER PROPERTIES, 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: Ana Rosales
Name (printed or typed)
7231 s.w. 141 Avenue
Address
Miami, FL 33183
City, State & Zip
(305) 382-0953
Daytime Telephone number

FILED
99 MAR 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 31 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Gofer Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7880 W. 20 Avenue #40
Hialeah, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock with \$1.00 par value issued to:

Enrique Gordillo, President 500 shares

Eugenio Fernandez, Vice President 500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Rosales
7880 W. 20 Avenue #40
Hialeah, FL 33016

FILED
99 MAR 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ana Rosales
7880 W. 20th Avenue #40
Hialeah, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

, 22nd day of March, 19 99.

Ana Rosales
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Gofer Properties, Inc.

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

Ana Rosales

(Name)

7880 W. 20 Avenue #40

(P.O. Box not acceptable)

Hialeah, FL 33016

(City/State/Zip)

FILED
99 MAR 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ana Rosales
(Signature)

3/22/99