

P99000029785

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

(((H99000007694 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**G FOUR ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

(25)

H99000007694

ARTICLES OF INCORPORATION

OF

G FOUR ENTERPRISES, INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE I
NAME

The name of the Corporation shall be G FOUR ENTERPRISES, INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be a 1361 Subchapter S corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock

Gary J. Rotella, Esquire
Florida Bar No. 281115
Gary J. Rotella & Associates, P.A.
New River Center, Suite 1850
200 East Las Olas Boulevard
Fort Lauderdale, Florida 33301-2276

(954) 763-2500

H99000007694

99 MAR 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000007694

for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

ARTICLE IV.
CAPITAL STOCK

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Hundred (100) shares.

ARTICLE V.
CAPITALIZATION

The corporation will begin business with not less than One Hundred Dollars (\$100).

ARTICLE VI.
REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Gary J. Rotella, Esquire, Gary J. Rotella & Associates, P.A., New River Center, Suite 1850, 200 East Las Olas Boulevard, Fort Lauderdale, Florida 33301-2276.

ARTICLE VII.
REGISTERED OFFICE

The initial registered office of this Corporation shall be:

New River Center, Suite 1850
200 East Las Olas Boulevard, Suite 1850
Fort Lauderdale, Florida 33301-2276

H99000007694

H99000007694

ARTICLE VIII
CORPORATE OFFICES

The principal place of business of the Corporation shall be 4200 Coral Hills Drive, Coral Springs, Florida 33065, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

ARTICLE IX
DIRECTORS

- A. The Corporation shall have not less than one (1) nor more than three (3) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.
- B. The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:
- | | |
|---------------|--|
| LEO A. GRASSO | 4200 Coral Hills Drive
Coral Springs, Florida 33065 |
| RITA GRASSO | 4200 Coral Hills Drive
Coral Springs, Florida 33065 |
| GIA GRASSO | 4200 Coral Hills Drive
Coral Springs, Florida 33065 |
- C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

³ H99000007694

H99000007694

1. To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.
2. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

ARTICLE X.
INCORPORATOR

The name and address of the person signing these Articles is:

LEO GRASSO

4200 Coral Hills Drive
Coral Springs, Florida 33065

ARTICLE XI.
OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

LEO A. GRASSO
President

4200 Coral Hills Drive
Coral Springs, Florida 33065

LEO A. GRASSO
Vice President

4200 Coral Hills Drive
Coral Springs, Florida 33065

H99000007694

H99000007694

RITA GRASSO
Secretary

4200 Coral Hills Drive
Coral Springs, Florida 33065


RITA GRASSO
Treasurer

4200 Coral Hills Drive
Coral Springs, Florida 33065

ARTICLE XII
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the incorporators hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hand and seal this 30th day of March, 1999.



LEO A. GRASSO

STATE OF FLORIDA }
 ss.
COUNTY OF BROWARD }

I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared LEO A. GRASSO, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who did/did not take an oath.

s H99000007694

H99000007694

WITNESS my hand and notarial seal at Fort Lauderdale, Broward County, Florida, this .

30th day of March, 1999.

Rosemarie Ursula Duran

NOTARY PUBLIC, State of Florida at Large

Rosemarie Ursula Duran

Print Name of Notary Public

My Commission Expires:



NOTARY PUBLIC - STATE OF FLORIDA
ROSEMARIE URSULA DURAN
COMMISSION # C6780188
EXPIRES 8/10/2002
BONDED THRU ASA 1-888-NOTARY1

H99000007694

H99000007694

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That G FOUR ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4200 Coral Hills Drive, Coral Springs, Florida 33065, has named Gary J. Rotella, Esquire, Gary J. Rotella & Associates, P.A., New River Center, Suite 1850, 200 East Las Olas Boulevard, Fort Lauderdale, Florida 33301-2276, as its registered agent to accept service of process within this State.

Signature: 

Leo A. Grasso

Date: March 30, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of our duties.


 Gary J. Rotella, Esquire
 Gary J. Rotella & Associates, P.A.
DATED: March 30, 1999

FILED
 99 MAR 31 PM 4:43
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

H99000007694