

P99000029911
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 AM 9:47

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

000002821370--0
-03/29/99--01037--009
122.50 **78.75

SUBJECT: ACG 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: ANDRZEJ GIBES
Name (printed or typed)
2530 W. Commercial Boulevard
Address
Ft. Lauderdale, Fl. 33308
City, State & Zip
954-731-3120
Daytime Telephone number

Andrzej Gibes GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. 7*
DATE *4/1/99*
DOC. EXAM *Doris Brown*

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

D. BROWN APR - 1 1999

ARTICLES OF INCORPORATION

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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:

ACG OF SOUTH FLORIDA FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2530 W. Commercial Boulevard
Ft. Lauderdale, FL. 33308

ARTICLE III SHARES

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

200 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrzej Gibes
2350 W. Commercial Boulevard
Ft. Lauderdale, FL. 33308

ARTICLE V INCORPORATOR(S)

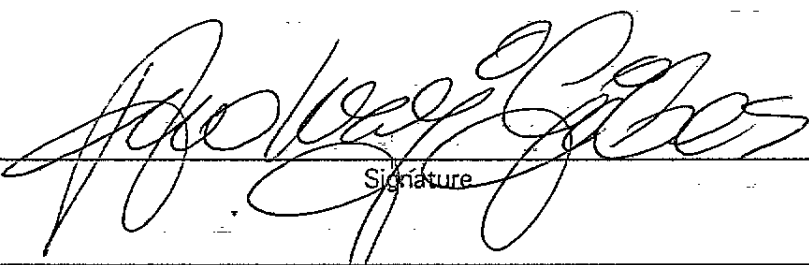
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andrzej Gibes
2530 W. Commercial Boulevard
Ft. Lauderdale, FL 33308

Zdzislawa Gibes
2530 W. Commercial Boulevard
Ft. Lauderdale, FL 33308

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

26th day of March, 1999.



Signature

Signature

Signature

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

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

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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: ACG OF SOUTH FLORIDA, INC.

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

Andrzej Gibes

(Name)

2530 W. Commercial Boulevard

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33308

(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 is on Line 2 above

(Signature)