

P 990.00056126

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

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PAHOKEE, FLORIDA 33476

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99 JUN 21 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99-073

FILE:

May 25, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of **GLADES MANAGEMENT, INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate and Acknowledgment of Registered Agent) in reference to the above, together with my check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation Fee.

Also enclosed is a self-addressed envelope for your convenience in returning a copy to me after filing.

Very Truly Yours,

Karrie L. Thompson

Karrie L. Thompson

Legal Sectary

Law Office of Donia A. Roberts

/klt

Enclosures

500002892315--4

-06/02/99--01038--010

*****65.98 *****65.98

Mailing address of Corporation:
Post Office Box 2260, Belle Glade, Florida 33430

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-06/22/99--01003--006

*****4.02 *****4.02

Please return copy to:

Donia A. Roberts

147 Bacom Point Road

Pahokee, Florida 33476

Forms/Incorporation/ltr sec of state

*789,256.5, 2550
W/99-13225*

B. BROWN JUN 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

KARRIE L. THOMPSON
DONIA ADAMS ROBERTS, ESQ.
POST OFFICE BOX 2260
BELLE GLADE, FL 33430

SUBJECT: GLADES MANAGEMENT, INC.
Ref. Number: W99000013225

We have received your document for GLADES MANAGEMENT, INC. and your check(s) totaling \$65.98. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for GLADES MANAGEMENT, INC. and check(s) totaling \$65.98. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$4.02.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00030801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

GLADES MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

GLADES MANAGEMENT, INC.

The address of the principal office of this corporation shall be 1348 S. Main Street, Belle Glade, Florida 33430, and the mailing address shall be Post Office Box 2260, Belle Glade, Florida 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1348 S. Main Street, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be Jose M. Antuna.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and street address of the initial members of the Board of Directors are:

JOSE M. ANTUNA
2818 Henley Place
Wellington, Florida 33414

JUAN C. ANTUNA
14339 Paddock Drive
Wellington, Florida 33414

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JUAN C. ANTUNA
President
14339 Paddock Drive
Wellington, Florida 33414

JOSE M. ANTUNA
Vice President
2818 Henley Place
Wellington, Florida 33414

JUAN C. ANTUNA
Secretary
14339 Paddock Drive
Wellington, Florida 33414

JOSE M. ANTUNA
Treasurer
2818 Henley Place
Wellington, Florida 33414

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

JOSE M. ANTUNA
2818 Henley Place
Wellington, Florida 33414

JUAN C. ANTUNA
14339 Paddock Drive
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of May, 1999.


JOSE M. ANTUNA
INCORPORATOR


JUAN C. ANTUNA
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **JOSE M. ANTUNA and JUAN C. ANTUNA**, to me known to be the person's herein and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed herein, who produced is personally known to me and who did not take an oath.

Wayne Peacock, Jr.
NOTARY PUBLIC

WAYNE PEACOCK, JR.
Printed Notary Name

07/23/01
Commission Expires



Wayne Peacock, Jr.
MY COMMISSION # CG666091 EXPIRES
July 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GLADES MANAGEMENT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1348 S. Main Street, Belle Glade, Florida 33430, has named JOSE M. ANTUNA, located at 2818 Henley Place, Wellington, Florida 33414, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


JOSE M. ANTUNA
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA