

199000057171

Jorge Perez
Requestor's Name
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Address
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City/State/Zip
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~125115~~

T BROWN

JUN 24 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

JORGE PEREZ
6003 NW 31ST AVENUE
FORT LAUDERDALE, FL

SUBJECT: GAP-INSURANCE.COM, INC.
Ref. Number: W99000012419

We have received your document for GAP-INSURANCE.COM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 999A00029275

**ARTICLES OF INCORPORATION
OF
GAP-INSURANCE.COM INC.**

FILED
99 JUN 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: GAP-INSURANCE.COM INC.
The principal office is: 2653 s.w. 181 terr, Miramar, FL 33029.

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III PURPOSE

The general purpose for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporation may be Incorporated under the Florida General Corporation Act. No other purpose limits this general Purpose in any way.
- B. To do such other things as are incidental to the purpose of the corporation or Necessary or desirable in order to accomplish them.
- C. To provide real estate investment and all matters related thereto.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue Is 10,000 shares of common stock. Such shares shall be a single class and shall have a par value Of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2653 sw 181 terr Miramar, Fl. 33029 and the name of its initial registered agent at that address is RICHARD ROTH.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 1. The number of directors may be increased from time to time in accordance with the bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

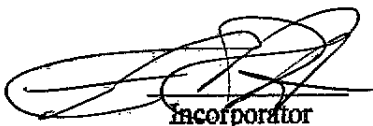
RICHARD ROTH

2653 s.w. 181 terr Miramar, Fl. 33029

ARTICLE VII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of corporation or any amendment to them , and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF , the undersigned have read these articles of incorporation on this 16 day of JUNE , 1999.

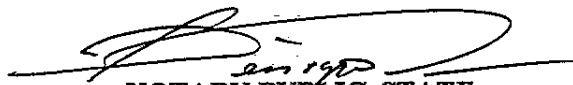

Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME PERSONALLY APPEARED RICHARD ROTH TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SAID INSTRUMENT FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 16 DAY OF June, 99


MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby 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 obligation of my position as registered agent.



RICHARD ROTH

Date: June 16, 1999

FILED
99 JUN 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA