

P49000057886

OFFICE USE ONLY (Document #)

Ed Tribble
FL Information Associates Inc.

(Requestor's Name)

P.O. Box 11144

(Address)

Tallahassee, FL 32302-3144

(City, State, Zip)

(Phone #)

878-0188

OFFICE USE ONLY

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

1. GAZTAMBIDE BROTHERS INC.

(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 checked="" 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

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

100002915561--0

06/25/99--01040--024

*****78.75 *****78.75

RECEIVED
99 JUN 25 AM 10:54
FILED
99 JUN 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/25/99
mm
Examiner's Initials

ARTICLES OF INCORPORATION
OF
GAZTAMBIDE BROTHERS, INC.

FILED
JUN 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is GAZTAMBIDE BROTHERS, INC..

ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized is for the acquisition, development and sale of real property and includes the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is 1000 shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 220 Tropicana Drive, Punta Gorda, FL 33950. The name of the initial registered agent at such address is Mario F. Gaztambide.

ARTICLE 6. - DIRECTORS

This corporation shall have five (5) directors initially. The number of directors maybe increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than 1.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
MARIO F. GAZTAMBIDE	220 Tropicana Drive, Punta Gorda, FL 33950
MIRIAM A. GAZTAMBIDE	220 Tropicana Drive, Punta Gorda, FL 33950
MARIO F. GAZTAMBIDE, JR.	De Diego 104, Urb San Francisco, San Juan, Puerto Rico, 00927
JOSE R. GAZTAMBIDE	Lilas 1663, Urb San Francisco, San Juan, Puerto Rico, 00927
MIRIAM M. BASILIO	2539 Rio Palmermo Court, Punta Gorda, FL 33950

ARTICLE 8. - INCORPORATORS

The name(s) and post office address(es) of the incorporator(s) of this corporation are:

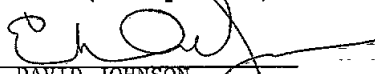
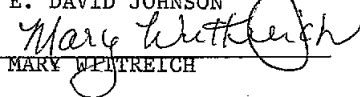
<u>Name</u>	<u>Address</u>
MARIO F. GAZTAMBIDE	220 Tropicana Drive, Punta Gorda, FL 33950

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 24 day of June, 1999.


Signed and Sealed in our presence (in duplicate):


E. DAVID JOHNSON

MARY WITTREICH


MARIO F. GAZTAMBIDE

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 24th day of June, 1999 by Mario F. Gaztambide as incorporator for Gaztambide Brothers, Inc.


NOTARY PUBLIC

Personally known ☒
Identification provided: _____



E. David Johnson
MY COMMISSION # CC781153 EXPIRES
November 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

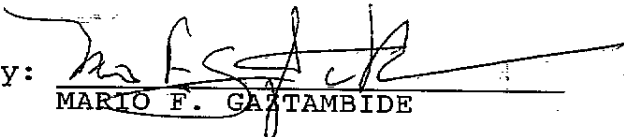
CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS

FILED
JUN 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.037(3), Florida Statutes, the following is submitted:

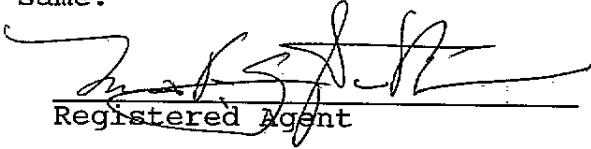
GAZTAMBIDE BROTHERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 220 Tropicana Drive, Punta Gorda, County of Charlotte, State of Florida, has designated MARIO F. GAZTAMBIDE, whose street address is 220 Tropicana Drive, Punta Gorda, FL 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

GAZTAMBIDE BROTHERS, INC.

By: 
MARIO F. GAZTAMBIDE

A C C E P T A N C E

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent