

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:		
	Division of Co	rporations
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From:

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

FLORIDA PROFIT CORPORATION OR P.A.

gano developement, inc.

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ARTICLES OF INCORPORATION OF

GANO DEVELOPMENT, INC.

7520 NW 6TH CT. PLANTATION, FLORIDA 33317

ARTICLE I.

The Name of this Corporation is :

GANO DEVELOPMENT, Inc.

ARTICLE 11- COMMENCEMNT & DURATION

The commencement of this corporation shall be at the time of filing of these Articles of Incorporation. The corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being formed for the purpose of Purchase & Sale, Building and Remodeling of Real Property and or engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have authority to issue 250 common par-value shares at \$1.00 per share of stock.

ARTICLE V. PREEMPTIVE SHARES

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall the preemptive right to purchase a pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI.-TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation without first offering such shares of stock to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder, sent by registered

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mail or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of thirty days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for t he purchase of said shares, the shareholder shall have the right to dispose of such shares without further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any share of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each share of stock issued by this corporation shall carry the following legend:

"These shares of stock are held subject to a certain transfer restriction imposed by this corporation's Articles of Incorporation, A copy of which is on file at this corporation's principal office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors shall be one. Te number of Directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the initial Board of Directors is;

Robert A. Gamble 7520 NW 6th Ct. Plantation, Florida 33317

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent and any former officer, director, agent or employee, to the full extent permitted by law.

ARTICLE IX- PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The address of this corporation's principal office and the office of this corporation's registered office shall be:

7520 NW 6th Ct

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Plantation, Florida 33317

The name of the person to shall serve as this corporation's initial registered agent at that office is:

Robert A. Gamble

ARRTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Robert A. Gamble 7520 NW 6th Ct. Plantation, Florida 33317

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation or any amendments hereto. Any rights conferred upon the shareholders shall be subject to these reservations.

It A. Gamble, Incorporator,

I hereby accept my designation as resident agent to serve as resident agent of GANO DEVELOPEMENT, INC. 7520 NW 6^{TH} CT. Plantation, Florida 33317. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for GANO DEVELOPMENT, Inc.

Robert A. Gamble, Registered Agent.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, an officer duly authorized to take oaths and deposition appeared Robert A. Gamble who having been sworn and identified to me by a Florida Driver's license signed the above or attached Articles of Incorporation.

July 27, 1999



Robert F. Curran, ESQ, 7520 N.W. 6th Court Plantation, Florida 33317