

P99000068306

TRANSMITTAL LETTER

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

SUBJECT: Gateway Park, Corporation
(Proposed corporate name - must include suffix)

400002942024--3
-07/26/99--01158--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Michael Arnold
Name (printed or typed)

P.O. Box 812004
Address

Boca Raton, FL 33481-2004
City, State & Zip

561-445-2911
Daytime Telephone number

FILED
99 JUL 26 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 8/2/99

ARTICLES OF INCORPORATION

OF

Gateway Park Corporation

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: Gateway Park Corporation

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 812004 Boca Raton, FL. 33481-2004
~~N. Federal Hwy. Boca Raton, FL.~~

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Arnold
4400 N. Federal Hwy. Suite 210-20
Boca Raton, FL. 33431

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TALLAHASSEE, FLORIDA

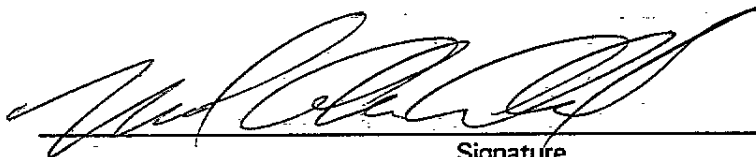
ARTICLE V INCORPORATOR(S)

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

Michael Arnold
4400 N. Federal Hwy. Suite 210-20
Boca Raton, FL. 33431

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

19th day of July, 19 99.



Signature

Signature

Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Gateway Park Corporation

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

Michael Arnold
(NAME)

4400 N. Federal Hwy. Suite 210

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33431
(CITY/STATE/ZIP)

99JUL 26 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

19 JUL 1999
(DATE)