PHONOCHEM, Eso.

1601 PORUM PLACE SUITE 404 WEST PALM BEACH, PLORIDA 33401

TELEPHONE (407) 684-9100 FAX (407) 697-3648

May 3, 1996

Secretary of State Div. of Corporations P.O. Box 6327 Tallahassee, Fla. 32314 300001811068 -05/07/96--01081--004 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: GE of JH, Inc.

Gentlemen:

Enclosed please find articles of incorporation anent subject. Please certify a copy of said articles, endorse your approval thereon, and return the copy to the undersigned. Our check is enclosed to cover your fee.

This corporation will commence business upon the issuance of the certificate of incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the corporation, please contact the undersigned.

Very truly yours,

RICHARD S. COHEN

/vrb

enc.

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## ARTICLES OF INCORPORATION

OF

#### GE OF JH. INC.

### ARTICLE I - CORPORATE NAME:

The name of the corporation is GE of JH, Inc.

## ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be: 2258 Bay Village Court, Palm Beach Gardens, Fla. 33410.

## ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders but there shall never be less than one (1) director.

### ALTICLE VII - INITIAL DIRECTORS:

The name and address of the initial directors of this corporation are: James Getzinger, 2258 Bay Village Court, Palm Beach Gardens, Fla. 33410; and Eliza Getzinger, 2258 Bay Village Court, Palm Beach Gardens, Fla. 33410.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.



#### ARTICLE VIII - INCORPORATIONA

The name and address of the incorporator signing these articles of incorporation is: James Gotzinger, 2258 Bay Village Court, Palm Beach Gardens, Fla. 33410.

#### ARTICLE IX - 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' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

#### ARTICLE X - REGISTERED AGENT:

That GE of JH, Inc. desiring to organize under the laws of the State of Florida, hereby names, James Getzinger, 2258 Bay Village Court, Palm Beach Gardens, Fla. 33410, as its registered agent to accept services of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.

JAMES GETZINGER

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

JAMES GETZINGER

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this Adday of Kay, 1996, by James Getzinger, who is personally known to me and who executed the foregoing articles of incorporation.

My Commission Expires:

VENERUMA R. BURATKO
MY COMMISSION & CC 228300
(Signature of Notary)

VENERUMA R. BURATKO
MY COMMISSION & CC 228300
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