

P96000100103

**CLARKE ACCOUNTING & FINANCIAL SERVICES**

165 WEKIWA SPRINGS ROAD, SUITE 127, P.O. Box 3123 \* LONGWOOD, FLORIDA 32779  
\* (407) 774-7775

200002024562--5  
-12/10/96--01077--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is the Florida Incorporation Papers for in duplicate.  
Please follow the following instructions to properly complete  
this return:

- Signature: Sign and date **PAGE 3** and have it notarized.
- Mail to: Florida Department of State  
PO Box 6327  
Tallahassee, Fl 32314
- Check: Enclose a check for \$78.75.
- Due Date: Must be filed no later than 12/15/96.
- Duplicate Copy: Retain for your files after indicating  
thereon the date the original will be signed  
and mailed.

Please contact this office if there are any questions pertaining  
to the above.

Thank you,

Carol  
Carol D. Clarke, Accountant, MBA, EA

Dmc  
12/11/96

95 DEC -9 AM 9:54  
FILED  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

Subject: GAERTNER, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From: EDWARD L. GAERTNER  
345 FOREST WAY CIRCLE, # 103  
ALTAMONTE SPRINGS, FLORIDA 32701  
(407) 339-9281

**ARTICLES OF INCORPORATION**

**OF**

**GAERTNER, INC.**

**FILED**  
96 DEC -9 AM 9:54  
SECY  
TALLAHASSEE STATE  
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation is:

**GAERTNER, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be located at 345 FOREST WAY CIRCLE, # 103, ALTAMONTE SPRINGS, FL 32701. The mailing address is 345 FOREST WAY CIRCLE, # 103, ALTAMONTE SPRINGS, FL 32701.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Name: EDWARD L. GAERTNER

Address: 345 FOREST WAY CIRCLE, # 103, ALTAMONTE SPRINGS, FL 32701. The mailing address is 345 FOREST WAY CIRCLE, # 103, ALTAMONTE SPRINGS, FL 32701.

## **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Name: EDWARD L. GAERTNER

Address: 345 FOREST WAY CIRCLE, # 103, ALTAMONTE SPRINGS, FL 32701.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

Name	Address
EDWARD L. GAERTNER	345 FOREST WAY CIRCLE ALTAMONTE SPRINGS, FL 32701

## **ARTICLE VII AMENDMENT**

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 25 day of NOVEMBER, 1996.

Edward L. Gaertner  
EDWARD L. GAERTNER, Incorporator

State of Florida  
County of SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 25 day of NOVEMBER, 1996, by EDWARD L. GAERTNER.



MILEIDY W. MARTE  
My Comm Exp. 8/17/99  
Bonded By Service Ins  
No. CC489417  
(1 Personally Known  Other I.D.)

Mileydy W. Marte  
Notary Public, State of Florida

FIDLG 635232701200  
EX 4/5/02

I, EDWARD L. GAERTNER do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.

Edward L. Gaertner  
EDWARD L. GAERTNER