# P9600100103

#### CLARKE ACCOUNTING & FINANCIAL SERVICES

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

200002024562-5 -12/10/36-01077-014 \*\*\*\*\*\*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 noterized.

@Mailato:

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 \_/2/15/96

TOTAL PROPERTY OF THE PROPERTY

\*Copy:

\*\*\*Retain for your files after indicating

thereon the date the orginal will be signed

~and:mailed:

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

Thank you,

Carol D. Clarke, Accountant, MBA, EA

Pmc/1/96

FILED

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SECRETARY OF STATE

#### 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

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SECULATION STATE

**OF** 

#### GAERTNER, INC.

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 reach 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 EDWARD L. GAERTNER Address 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, Incorporator

State of Florida County of SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of NOVEMBER, 1996, by EDWARD L. GAERTER.

MILEIDY W. MARTE My Comm Exp. 8/17/99 Bonded By Service ins No. CC489417

FIDL G 635232701200 EX 415/02.

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.