### **Advanced Financial Service**

7274 NW 63<sup>rd</sup> Way PARKLAND, FL 33067 954-255-3848 Fax: 954-255-6975



August, 6, 2001

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

900004547819--6 -08/21/01--01084--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Subject: Articles of Incorporation for Gemcare, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for Gemcare, Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari,

(954) 255-3848 phone

(954) 255-6975 fax

FILED
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SECRETARY OF STATE
TALLAHASSEE, FI ORIGO

T. SMITH AUG 2 2 2001

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### ARTICLES OF INCORPORATION

**OF** 

### GEMCARE, INC.

ARTICLE I

The name of the corporation is Gemcare, Inc. Address: 793 NW 123<sup>rd</sup> Drive Coral Springs, FL 33071

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal officer of this corporation is 793 NW 123<sup>rd</sup> Dr. Coral Springs, FL 33071. The initial registered agent of this corporation at that address is Faline Roberts

For Laborto, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Frine Roberts
President

793 NW 123rd Drive Coral Springs, FL 33071

**Lenny Roberts Vice President**  793 NW 123<sup>rd</sup> Drive Coral Springs, FL 33071

Marc Roberts Treasurer 793 NW 123<sup>rd</sup> Drive Coral Springs, FL 33071

## ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Filine Roberts

793 NW 123<sup>rd</sup> Drive Coral Springs, FL 33071

**Lenny Roberts** 

793 NW 123<sup>rd</sup> Drive Coral Springs, FL 33071

**Marc Roberts** 

793 NW 123<sup>rd</sup> Drive Coral Springs, FL 33071

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th Day of August 2001. STATE OF FLORIDA)

) COUNTY OF BROWARD.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Faline Roberts, Lenny Roberts, & Marc Roberts, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and Gounty aforesaid, this 10 day of 1,2001.

| Compared to the state and Gounty aforesaid, this 10 day of 1,2001.
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MY COMMISSION # CC 953798 EXPIRES: July 23, 2004

State of Florida at Large

My Commission expires: 71 93 2004