

P000000007116

Requester's Name

Jason Scott Rudolph, P.A.
The Courthouse Plaza
28 West Flagler Street, Suite 800
Miami, Florida 33130

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-12/22/99--01024--003
****131.25-****87.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

EFFECTIVE DATE

17-70-99

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 DEC 22 AM 9:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WAA 29595

CR2E031(7/97)

T BROWN
Examiner's Initials JAN 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

JASON SCOTT RUDOLPH, P.A.
28 W. FLAGLER STREET, SUITE 800
MIAMI, FL 33130

SUBJECT: GEE MARKET, INC.
Ref. Number: W99000029595

1/19/00
Amended to Returned.
Please keep the effective
date of 12/20/99. Thank
you.
Jason Rudolph
FBN: 58203.

We have received your document for GEE MARKET, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00060593

EFFECTIVE DATE
12-20-99

FILED
99 DEC 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GEEDC ADMINISTRATIVE CORP.**

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation under the provisions of Chapter 607, Florida Statutes, also known as Florida Business Corporation Act, and other laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

GEEDC ADMINISTRATIVE CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide general administrative services.

To invest the funds of this Corporation in real estate, mortgages, stocks bonds or any other type of investment, and to own real and personal property deemed necessary for general administrative services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or object of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

**ARTICLES OF INCORPORATION OF
GEEDC ADMINISTRATIVE CORP.**

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

**ARTICLE V
TERM OF EXISTENCE**

This Corporation is to exist perpetually, effective as of December 20, 1999, unless sooner dissolved according to law.

**ARTICLE VI
ADDRESS**

The initial post office address of the principle office of this Corporation in the State of Florida is: **2802 North 46th Avenue, Suite B624, Hollywood, Florida 33021**. The Board of Directors may, from time to time, move the principle office to any other address in Florida.

**ARTICLE VII
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1).

**ARTICLE VIII
INITIAL DIRECTOR AND REGISTERED AGENT**

**ARTICLES OF INCORPORATION OF
GEEDC ADMINISTRATIVE CORP.**

The name and address of the member of this first Board of Directors are:

NAME

ADDRESS

Gary Spanier

2802 North 46th Avenue, Suite B624
Hollywood, Florida 33021

The name and street address of the initial Registered Agent is:

NAME

ADDRESS

Jill H. Brickel, C.P.A.

20533 Biscayne Blvd., Suite 532
Aventura, Florida 33180

**ARTICLE IX
SUBSCRIBER**

The name and post office address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Gary Spanier

2802 North 46th Avenue, Suite B624
Hollywood, Florida 33021

**ARTICLE X
VOTING TRUSTS**

No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

**ARTICLE XI
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this Corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLES OF INCORPORATION OF
GEEDC ADMINISTRATIVE CORP.**

**ARTICLE XII
CONTRACTS**

No contract or other transaction between this Corporation and any other corporation shall be affected by the fact that any Director of this Corporation is interested in, or is a director or officer of such other corporation, or may be interested in, any contract or transaction of this corporation or in which this Corporation is interested; and no contract, or other transaction of this Corporation with any person, firm, or corporation shall be affected by the fact that any Director of this Corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

This Corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such Shareholder as should desire to sell, transfer, or otherwise dispose of this shares, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any Shareholder who dies, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power to enter into, for the benefit of its employees, one or more of the following:

1. a pension plan;
2. a profit sharing plan, if such plan is not otherwise prohibited by the Code of Ethics of the profession;
3. a stock bonus plan;
4. a thrift and savings plan;
5. a restricted stock option plan; or
6. other retirement or incentive compensation plans.

ARTICLES OF INCORPORATION OF
GEEDC ADMINISTRATIVE CORP.

ARTICLE XIII
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 Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All right of Shareholders are subject to this reservation.

ARTICLE XIV
PREEMPTIVE 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 which it is offered to others.

IN WITNESS WHEREOF, I, the subscriber, has executed these Articles of Incorporation this

19 day of December, 1999.



Gary Spanier, President & Director

STATE OF FLORIDA

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)ss.

COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, personally appeared GARY SPANIER, to me well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in Broward County, Florida, this 19 day of December, 1999.



Jacqueline M. Velazquez
Commission # CG 848579
Expires June 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF INCORPORATION OF
GEEDC ADMINISTRATIVE CORP.

Jacqueline M. Velazquez
Notary public, State of Florida

My commission expires: 6.21.2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, WE HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Jill H. Brickel CPA
JILL H. BRICKEL, C.P.A.
Registered Agent

FILED
99 DEC 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA