# P000000012459

DATE \ 27 06

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FL 32304

000003116380--1 -01/31/00--01106--017 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: GLADDING PROPERTIES, INC.

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR GLADDING PROPERTIES, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX REGISTERED AGENT

TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

ADDRESS:

S. CRANE GLADDING II

1344 SEMINOLE DRIVE FORT LAUDERDALE, FL 33304

DAYTIME PHONE:

954-566-9561

OO JAN 31 AM 9: 12
SECRETARY OF STATE
PALLAHASSEE FLORID

2,400

### ARTICLES OF INCORPORATION

OF

# GLADDING PROPERTIES, INC.



#### ARTICLE I NAME

The name of the corporation shall be GLADDING PROPERTIES, INC.

#### ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

S. Crane Gladding II 1344 Seminole Drive Fort Lauderdale, FL 33304

#### ARTICLE VI INCORPORATOR

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

S. Crane Gladding II 1344 Seminole Drive Fort Lauderdale, FL 33304

#### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

1344 Seminole Drive Fort Lauderdale, FL 33304

## ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

S. Crane Gladding II Katherine C. Gladding
1344 Seminole Drive 1344 Seminole Drive
Fort Lauderdale, FL 33304 Fort Lauderdale, FL 33304

# ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

S. Crane Gladding II 1344 Seminole Drive Fort Lauderdale, FL 33304

Fort Lauderdale, FL 33304
IN WITNESS WHEREOF, the undersigned, S.Crane Gladding II, competent to contract, has hereunto set his hand and seal this 21 day of January, 2000.  A Gau Gladding II
STATE OF FLORIDA COUNTY OF BROWARD
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared S. Crane Gladding II, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.
(Check  He is personally known to me.  One) He provided the following type of identification:
WITNESS my hand and official seal this 27 day of Thrushy, 2000.  Notary Public, State of Florida  My commission expires:

Notary Seal:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GLADDING PROPERTIES, INC.
WITH ITS PLACE OF BUSINESS AT 1344 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304

HAS NAMED S. CRANE GLADDING II LOCATED AT 1344 SEMINOLE DRIVE FORT LAUDERDALE, FL 33304

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE A Craw Gladdy II

(Corporate Officer)

TITLE PRESIDENT

DATE 1/27/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE A Cran Glady II

(Registered Agent)

DATE //27/00

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314