

TRANSMITTAL LETTER
P000021871

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

FILED
00 FEB 25 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: G.L.S. OF SOUTH FLORIDA, INC.

(Proposed corporate name - must include suffix)

4000003148014--4
-02/25/00--01084--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Duncan & Tardif, P.A./ Darlene M. Spinella

Name (Printed or typed)

1601 Jackson Street, Suite 101

Address

Fort Myers, FL 33901

City, State & Zip

(941) 334-4574

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

No copy
3/1/2000

ARTICLES OF INCORPORATION

FILED

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OF

G.L.S. OF SOUTH FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is: G.L.S. OF SOUTH FLORIDA, INC. The principal place of business of this corporation is: 6311 Silver & Lewis Lane, Fort Myers, Florida 33912.

ARTICLE II

Duration: The duration of the corporation is perpetual.

ARTICLE III

Purpose: The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE V

Initial Principal Office and Registered Agent: The street address of the initial Registered Office of the corporation is 6311 Silver & Lewis Lane, Fort Myers, Florida, 33912. The name and address of the initial Registered Agent is Stuart Silver, 6311 Rhoden Lane, Fort Myers, Florida, 33912.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

Stuart Silver	Robert G. LaZar
6311 Silver & Lewis Lane	356 Golfview Road
Fort Myers, FL 33912	Suite 609
	Governor's Pointe
	N. Palm Beach, FL 33408

ARTICLE VII

Incorporators: The name and address of each Incorporator is as follows:

Stuart Silver	
6311 Silver & Lewis Lane	
Fort Myers, Florida, 33912	

ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of filing with the Department of State.

ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 22 day of February, 2000.



Stuart Silver

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME personally appeared Stuart Silver, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

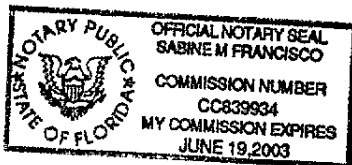
WITNESS my hand and official seal this 22nd day of February, 2000.


Notary Public

My commission expires:

06-19-2003

(NOTARY'S SEAL)



ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the statutory requirements of and hereby accepts appointment as the Registered Agent of G.L.S. OF SOUTH FLORIDA, INC. as contained in the foregoing Articles of Incorporation.



Stuart Silver

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