

ACCOUNT NO. : 072100000032

REFERENCE: 596405 4306827

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 22, 2000

ORDER TIME : 11:11 AM

ORDER NO. : 596405-005

CUSTOMER NO: 4306827

CUSTOMER: Alan B. Cohn, Esq

ABRAMS ANTON, P.A. ABRAMS ANTON, P.A. 2021 Tyler Street

Hollywood, FL 33022

DOMESTIC FILING

NAME: GFE, INC.

EFFECTIVE DATE:

XX \_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

2544 EXAMINER'S INITIALS:

W00-4867



900003143189--4



FILED . FORFIARY OF STATE . OF GORPORATIONS

00 FEB 22 PM 1:56

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 24, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GRUBBE, INC. Ref. Number: W00000004867

# RESUBMIT

Please give original

We have received your document for GRUBBE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00010125

OOMAR -9 AM 10: 39



FILED

OF OFETARY OF STATE

DIVISION OF CORPORATIONS

00 FEB 22 PM 1: 56

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GFE, INC.

Ref. Number: W00000004867

# RESUBMIT

Please give original

We have received your document for GFE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00009519



FILED

SECRETARY OF STATE

COMMON OF CORPORATION

### ARTICLES OF INCORPORATION

00 FEB 22 PM 1:57

OF

GRUBBE FAMILY ENTERPRISES, INC.

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation shall be GRUBBE FAMILY ENTERPRISES, INC.

#### ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 3847 South Circle Drive, No. 17, Hollywood, Florida 33021.

#### ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

#### ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, 2021 Tyler Street, Hollywood, Florida 33020.

### ARTICLE VII

DIRECTORS: The corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

**NAME** 

#### **ADDRESS**

Rosemary A. Grubbe

3847 South Circle Drive, No. 17

Hollywood, FL 33021

Cynthia L. Grubbe

3847 South Circle Drive, No. 17

Hollywood, FL 33021

Robert G. Grubbe

3847 South Circle Drive, No. 17

Hollywood, FL 33021

#### ARTICLE IX

 $\it INCORPORATOR$ : The name and address of the incorporator to these Articles of Incorporation is as follows:

**NAME** 

ADDRESS

Alan B. Cohn

2021 Tyler Street Hollywood, FL 33020

#### ARTICLE X

INDEMNIFICATION: To the fullest extent permitted by the Florida Business Corporation Act, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and

conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE XI

*EFFECTIVE DATE:* These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XII

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 shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 2/day

ALAN B. COHN

### ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: fobruny 2, 2000.

ALAN B. COHN

SECRETARY OF STATE STATE OF CORPORATIONS