

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000635237

Gemini Corporation, Inc.

8000003195268--4  
-04/04/00--01070--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

☒ Art of Inc. File ~~GS~~ GS+Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 4/4 11:52

SMITH APR 06 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: GEMINI CORPORATION, INC.  
Ref. Number: W00000009040

We have received your document for GEMINI CORPORATION, INC. and your check(s) totaling \$87.50. 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) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 000A00018567

*Corrected*

RECEIVED  
00 APR -6 AM 11:26  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GEMINI CORPORATION of Palm Beach**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges, and immunities of a corporation for profit, and I hereby certify:

**ARTICLE I**

The name of the corporation shall be:

**GEMINI CORPORATION, of Palm Beach**

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

**ARTICLE III**

The general purpose of the corporation is organized for the purpose of transacting any lawful business relating to the purchase or sale of real property. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description, and to engage in any lawful business under the laws of the State of Florida.

FILED  
00 APR -6 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

This corporation is authorized to issue 100 shares at one (\$1.00) dollar par value, which shall be designated as "Common Stock."

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorated share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The location of the principal office of this corporation in the state of Florida is 201 Eagleton Lakes Boulevard, Palm Beach Gardens, Florida 33418.

#### ARTICLE VII

The street address of the initial registered office of this corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at the address is **HL BRYANT SIMS, ESQUIRE.**

#### ARTICLE VIII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one director. The name and address of the initial Board of

Directors are: **BERNARD CONNOLLY**  
201 Eagleton Lakes Blvd.  
Palm Beach Gardens, FL 33418

**BERNADETTE CONNOLLY**  
201 Eagleton Lakes Blvd.  
Palm Beach Gardens, FL 33418

**ARTICLE IX**

The name and address of the Incorporator signing these Articles is:

**H. BRYANT SIMS**  
7301 So. Dixie Highway  
West Palm Beach, FL 33405

**ARTICLE X**

The officers of the Corporation shall be:

**BERNARD CONNOLLY:** President and Treasurer

**BERNADETTE CONNOLLY:** Vice President and Secretary

**ARTICLE XI**

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

**ARTICLE XII**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

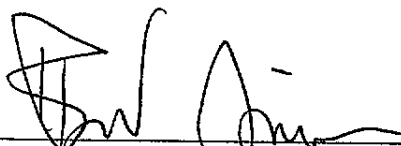
**ARTICLE XIII**

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of

Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28<sup>th</sup> day of March, 2000.

  
H. BRYANT SIMS, ESQUIRE

STATE OF FLORIDA                     )  
  )SS  
COUNTY OF PALM BEACH         )

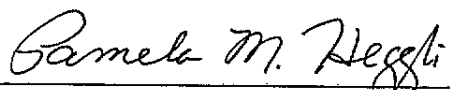
00 APR -6 PM 2:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared H. BRYANT SIMS, ESQUIRE, personally known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 28<sup>th</sup> day of March, 2000.



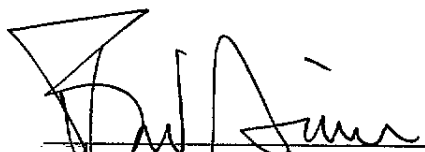
Pamela M. Heggli  
MY COMMISSION # CC890794 EXPIRES  
November 28, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public, State of Florida at Large

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
H. BRYANT SIMS, ESQUIRE