

# P0000058332

## TRANSMITTAL LETTER

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

800003267478--2  
-05/25/00--01106--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GEM PROPERTIES, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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**

FILED  
00 JUN 15 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: GARY BELL  
Name (Printed or typed)

464 S. FIG TREE LANE  
Address

PLANTATION, FL. 33317  
City, State & Zip

(305) 693-4680  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2000

GARY BELL  
464 S. FIG TREE LN.  
PLANTATION, FL 33317

SUBJECT: GEM PROPERTIES, CORP.  
Ref. Number: W00000014252

We have received your document for GEM PROPERTIES, CORP. 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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 800A00031738

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**GEM PROPERTY & DEVELOPMENT CORP.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**464 S. FIG TREE LANE  
PLANTATION, FLORIDA 33317**

### ARTICLE III PURPOSE

This corporation is organized as a Real Estate Investment Corporation. The corporation shall have the power to buy, acquire, and hold title in fee simple, in trust, or otherwise, to both real and personal property, and improve, encumber, sell, convey and dispose of all such property, to borrow money, execute notes, bonds, and other evidences of indebtedness and to pay interest thereon, to improve, adapt, and use property held by it.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND (1,000) SHARES OF COMMON  
STOCK WITH A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE**

### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new/old stock of this corporate same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**FILED**  
00 JUN 15 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**GARY BELL  
464 S. FIG TREE LANE  
PLANTATION, FLORIDA 33317**

**ARTICLE VII INCORPORATOR**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**GARY BELL  
464 S. FIG TREE LANE  
PLANTATION, FLORIDA 33317**

**ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12nd day of June, 2000.

Gary Bell  
Signature/Incorporator

6/12/2000  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Gary Bell  
Signature/Registered Agent

6/12/2000  
Date