



MASON & ASSOCIATES

Professional Association  
Attorneys at Law

June 14, 2000

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

Re: Gordon Laboratories, Inc.

000003294540--4

-06/16/00--01083--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced Florida corporation. Please file the Articles upon receipt and return a Certificate of Status to our office.

We have enclosed our check in the amount of \$78.75 in payment of the filing fee and the cost of the Certificate of Status.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,

Lia H. Costello  
Legal Assistant

/lhc  
Enclosures

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FILED  
00 JUN 16 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 21 2000

ARTICLES OF INCORPORATION  
OF  
GORDON LABORATORIES, INC.

FILED  
00 JUN 16 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Gordon Laboratories, Inc., and the principal address is 12585 Ulmerton Road, Largo, FL 33774.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 12585 Ulmerton Road, Largo, FL 33774. The name of its registered agent at such address is Glenn D. Gordon.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000.00) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAMEADDRESS

Glenn D. Gordon

4908 South Shore Drive  
New Port Richey, FL 34652

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Dennis G. LaPointe, whose mailing address is 17757 U.S. Highway 19 North, Suite 500, Clearwater, Florida 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, ~~does make, file and record this Certificate of Incorporation,~~ does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 14<sup>th</sup> day of June, 2000.

By:

Dennis G. LaPointe  
Dennis G. LaPointe  
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as  
Registered Agent.

By:

Glenn D. Gordon  
Glenn D. Gordon  
Registered Agent

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**FILED**  
00 JUN 16 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA