

# P00000106051

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

GARY'S TROPICAL, INC.

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 14, 2000

FAS-T

SUBJECT: GARY'S TROPICAL, INC.  
REF: W00000027039

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Articles of Incorporation  
of  
GARY'S TROPICAL, INC.

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ARTICLE ONE

The name of the corporation is GARY'S TROPICAL, INC. The principal address of the corporation is: 2728 Washington St., Hollywood, FL 33020

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2728 Washington St., Hollywood, FL 33020, and the name of its initial registered agent at such address is GARY R. KEYES.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
GARY R. KEYES

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### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
GARY R. KEYES	2728 Washington St., Hollywood, FL 33020
SANDRA KRAUSE CONTI	2728 Washington St., Hollywood, FL 33020

### ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
GARY R. KEYES	2728 Washington St., Hollywood, FL 33020

(signed)

  
\_\_\_\_\_  
Incorporator

### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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