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## The Gamot Law Firm, P.L.

ALBERT J. GAMOT, JR., P.A.! MELINDA PENNEY GAMOT\_P.A.? N. NICOLE GAMOT, P.A.

IALSO ADMITTED IN MISSISSIPPI REGARD CENTIFIED IN MAINTAL AND FAMILY LAW BOARD CERTIFIED CIVICTRIAL LAWYER FELLOW, AMERICAN ACADEMY OF MATRIMONIAL LAWYERS 315 FIFTH STREET
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PARALEGAL STAFF
SHERRI P. SLACK, C.L A
MARY H. CERON
GERI BLOCK
F

OODEC 15 AM 2:22
SECRETARY OF STATE
TALLAHASSEE, FI ORIN

December 20, 2000

Via Facsimile: 850/487-6926 Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Ms. Cynthia Blaock

RE: MACHO Land, inc.

00000349977U----12/13/00--01070--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Ms. Blaock:

You advised me yesterday that the articles submitted for G & G, Inc., could not be processed as there is currently an active corporation with the same name. Accordingly, enclosed is the first page of the articles prepared for MACHO Land, Inc.

Should there be a problem processing the articles for MACHO Land, Inc., I would appreciate you contacting me so that another name can be submitted.

Thank you for your assistance.

Sincerely,

Mary H. Sanchez

Legal Assistant to Mr. Gamot

/mhs Enclosures

CB 12-20

# ARTICLES OF INCORPORATION OF MACHO LAND, INC.

OODEC 15 AM 2:23
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is MACHO Land, Inc.

#### **ARTICLE II**

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

#### **ARTICLE III**

This Corporation shall be authorized to conduct any lawful business under the laws of the State of Florida.

#### **ARTICLE IV**

The street address of the principal office of the Corporation is:315 Fifth Street, West Palm Beach, Florida 33401.

#### **ARTICLE V**

This Corporation is authorized to issues Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

#### **ARTICLE VI**

The initial street address of the Corporation's registered office is: 315 Fifth Street, West Palm Beach, Florida 33401. The initial registered agent for the Corporation at that address is: Albert J. Gamot, Jr, Esquire.

#### **ARTICLE VII**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors is:

NAME	ADDRESS
Albert J. Gamot, Jr., President & Secretary	315 Fifth Street West Palm Beach, FL 33401
Michael Glaser, Vice President & Treasurer	12684 Headquarter Circle Wellington, FL 33414

#### **ARTICLE VIII**

The names and street addresses of the persons signing these articles of incorporation is:

NAME	ADDRESS
	315 Fifth Street West Palm Beach, FL 33401

#### **ARTICLE IX**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this [25] day of December 2000.

ALBERT N. GAMOT, JR., PRESIDENT

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MACHO Land, inc. designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ALBERT J. GAMOT, JR., Registered Agent

Date: 12 12 2000