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FILED

Requester's Name

DIROCCO & DOMBROW, P.A.
3601 W. Commercial Blvd., Ste. 39
Ft. Lauderdale, Fla. 33309

01 APR 11 PM 4:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003992362--6
-04/11/01--01086--002
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

54

ARTICLES OF INCORPORATION
OF
GARY POSNEY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

GARY POSNEY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any Lawful activity or to transact any lawful business for which a corporation may be Incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consists of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

105 SE 7th Street, # 18
Deerfield Beach, FL 33441-8215991

And the initial registered agent of this Corporation at that address shall be:

GARY POSNEY

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

GARY POSNEY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

GARY POSNEY
105 SE 7th Street # 18
Deerfield Beach, FL 33441-8215991

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

GARY POSNEY
105 SE 7TH Street, # 18
Deerfield Beach, FL 33441-8215991

ARTICLE XI

The street address of the principal place of business is:

105 SE 7TH Street, # 18
Deerfield Beach, FL 33441-8215991

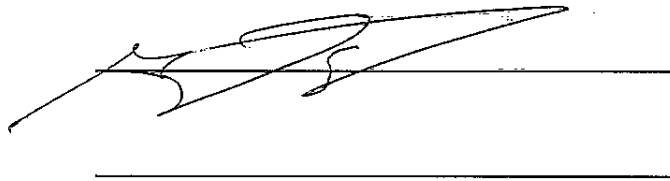
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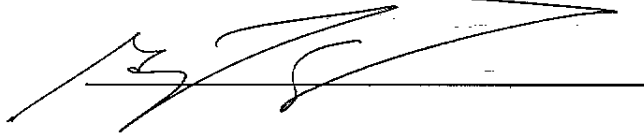
**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

In Witness Whereof, I have hereunto subscribed my hand and seal

This 4TH day of APRIL 2001.

A handwritten signature in black ink, appearing to be "M. J. B.", is written over a horizontal line. Below this line is another horizontal line.

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

A handwritten signature in black ink, appearing to be "M. J. B.", is written over a horizontal line. Below this line is another horizontal line.