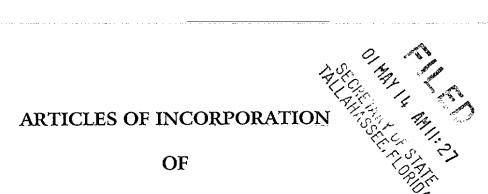
# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
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**OF** 

## GILLETTE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

#### <u> ARTICLE I - NAME</u>

The name of the Corporation shall be:

#### GILLETTE SERVICES, INC.

#### <u> ARTICLE II - EXISTENCE</u>

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

#### ARTICLE III - PRINCIPAL OFFICE

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

c/o Beverly Gillette Stokes 29 Heather Cove Drive Boynton Beach, Florida 33436

#### ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

C/o Beverly Gillette Stokes 29 Heather Cove Drive Boynton Beach, Florida 33436

## ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>

Beverly Gillette Stokes

<u>Address</u>

29 Heather Cove Drive

Boynton Beach, Florida 33436

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

David A. Beale, Esq.

355 NE 5th Avenue, Suite #1

Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this I I<sup>th</sup> day of May 2001.

DAVID A. BEALE, Incorporator

By Will Boo.

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

# GILLETTE SERVICES, INC.



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is:

#### GILLETTE SERVICES, INC.

2. The name and address of the registered agent and office is:

Beverly Gillette Stokes 29 Heather Cove Drive Boynton Beach, Florida 33436

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.

BEVERLEY GILLETTE STOKES

(Date)