POLOGO AL ETTE 268

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

800004598258--6 -09/19/01--01042--008 *****87.50 *****87.50

SUBJECT: GANLER ENTEPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	JEFFREY S. GARFIELD			
	Name (Printed or typed)	I		
	5233 NORTH SPRINGS WAY	SECRETARY	01 SEP	71
		?\$;	<u></u>	=
	CORAL SPRINGS FLORIDA 33076	다. - 다.		LED
	·~	, ,		
	(954) 345-4119	<u>5</u> 77 :	7	
•	Daytime Telephone number			

7. SILITH SEP 2 1 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF GANLER ENTERPRISES, INC.

ARTICLE I.

NAME

The name of the Corporation is: GANLER ENTERPRISES, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

OI SEP 19 AM 11: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 5233 North Springs Way, Coral Springs, Florida 33076.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5233 North Springs Way, Coral Springs, Florida 33076 and the name of the initial registered agent of this Corporation at that address is Jeffrey S. Garfield. By execution of these

Articles of Incorporation, Jeffrey S. Garfield (registered agent), acknowledges and accepts the duties and responsibilities as registered agent for said Corporation.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial directors are:

Jeffrey S. Garfield 5233 North Springs Way, Coral Springs, Florida 33076

Beth S. Garfield 5233 North Springs Way, Coral Springs, Florida 33076

The number of directors may be increased or decreased from time to time by the By-Laws.

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

Jeffrey S. Garfield, 5233 North Springs Way Coral Springs, Florida 33076

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XI.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of // ..., 2001.

JEFFREY S. GARFIELD

COUNTY OF John Beach	<u> </u>				
Subscribed, acknowledged	and sworn to before me by JEFFREY				
S. GARFIELD, who is personally	y known to me or who has produced a				
driver's license as identification, and who did take an oath, or					
this /1 day of leptunder, 2001. NOTARY PUBLIC, State of Florida					
LORRAINE A. NOBLE COMMISSION # CC 712230 EXPIRES JAN 29, 2002 ATLANTIC BUNDLING ATLAN	(Print Name of Notary) State of Florida at Large (Seal) My Commission Expires:				
	Serial Number, if any				

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of GANLER ENTERPRISES, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

_. 9-17-01

STATE OF FLORYDA

JEFFREY S. GARFIELI

OI SEP 19 AM 11:47
SECRETARY OF STATE