

P 1000 102 724

TRANSMITTAL LETTER

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

000004648240--2
-10/22/01--01064--004
*****78.75 *****78.75

SUBJECT: GARDNER ENTERPRISES, Inc. OF MIRAMAR
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

DONNA GARDNER

Name (printed or typed)

17961 S.W. 35 STREET

Address

MIRAMAR, FL. 33029

City, State, & Zip

954-431-9195

Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 22 AM 7:30

F. CHESER OCT 2 4 2001

Donna GAVE
AUTHORIZATION BY PHONE TO
CORRECT ent T
DATE 10-24-01
XOC. EXAM 7c

F. CHESER OCT 2 4 2001

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

ARTICLES OF INCORPORATION

OF

GARDNER ENTERPRISES, INC. OF MIRAMAR

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GARDNER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

17961 S.W. 35 STREET
MIRAMAR, FL. 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONNA GARDNER
17961 S.W. 35 STREET
MIRAMAR, FL. 33029

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 22 AM 7:30

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONNA GARDNER, PRESIDENT, SECT Y-TREAS, DIRECTOR, &
17961 S.W. 35 STREET DRIG. INCORP.
MIRAMAR, FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of OCTOBER, 192001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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.*

1. The name of the corporation is: GARDNER ENTERPRISES, INC. OF M⁰ RAMAR

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

DONNA GARDNER
(Name)

17961 S.W. 35 STREET

(P.O. Box NOT acceptable)

MIRAMAR, FL 33029
(City/State/Zip)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 22 AM 7:30

*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.*

SIGNATURE

Donna Gardner

DATE

10/12/01

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314