

Jan 14 02 02:07

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

GIMENEZ FAMILY INVESTMENTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
GIMENEZ FAMILY INVESTMENTS Inc.

Article II. Address

The Corporation's mailing address is:
5875 Adelyn Rd.
Pensacola, FL 32504

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Edgar A. Gimenez II
5875 Adelyn Rd.
Pensacola, FL 32504

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Edgar A. Gimenez II, 5875 Adelyn Rd., Pensacola, FL 32504
Edgar A. Gimenez III, 5875 Adelyn Rd., Pensacola, FL 32504

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-441-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, 1.00 par value per share.

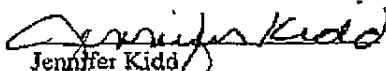
Article VI. Incorporator

The name and address of the incorporator is:
Jennifer Kidd
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 9, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 9, 2002.


Jennifer Kidd
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

GIMENEZ FAMILY INVESTMENTS Inc.

REGISTERED AGENT/OFFICE

Edgar A. Gimenez II
5875 Adelyn Rd.
Pensacola, FL 32504

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Edgar A. Gimenez II

Date: Jan 10/2002

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-441-5940

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