## TRANSMITTAL LETTER

100004910681--7 -02/12/02--01021--025 \*\*\*\*\*67.50 \*\*\*\*\*\*67.50

Department of State
Division of Corporations
Att: Boby Cox
409 E. Gains St.
Tallahassee, FL 32399

100004910681--7 -02/12/02--01021--026 \*\*\*\*\*\*20.00 \*\*\*\*\*\*20.00

SUBJECT:

GARDENS OF AMERICA GROUP, Inc.

(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:

Richard P. Condon P.O. Box 770847

Orlando, FL 32877-0847

Day time Telephone number

(407) 397-9600

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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

FII ED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

## GARDENS OF AMERICA GROUP, Inc.

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: GARDENS OF AMERICA GROUP, Inc..

#### ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

14560 Bradock Oak Dr. Orlando, FL 32837

The Mailing Address is:

GARDENS OF AMERICA GROUP, Inc. P.O. Box 770847 Orlando, FL 32877-0847

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have at any time is: Four Thousand (4000) shares, owned as follows:

Mahmoud Mohamad Asamad ALAMARA ALSHARQIAH COMPANY

2000 (ONE THOUSANDS) SHARES 2000 (ONE THOUSANDS) SHARES 02:25

# ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Condon 3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

### ARTICLE V INCORPORATOR(S)

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

Mahmoud Mohamad Asamad 14560 Bradock Oak Dr. Orlando, FL 32837

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

14th, January, 2002

Signature

FILED

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE OF REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 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.

- 1- The name of the corporation is GARDENS OF AMERICA GROUP, Inc..
- 2- The name and address of the registered agent and office is:

Richard P. Condon 3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

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 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 '

7-12-2002

Date