

TRANSMITTAL LETTER

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

10000567701--3
-06/04/02--01062--005
*****87.50 *****87.50

SUBJECT: GMC of LANTANA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William E Taylor
Name (Printed or typed)

801 Uno Lago Drive
Address

Juno Beach, FL 33408
City, State & Zip

561-625-9443
Daytime Telephone number

FILED
02 JUN -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED

02 JUN -4 AM 9:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GMC of LANTANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

801 UNO LAGO DRIVE
JUNO BEACH FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any LAWFUL business pursuit of profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000 common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

J.C. Solomon, II. Pres, director
Raymond E. Graziotto, EVP, director
William E. Taylor, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William E Taylor
801 UNO LAGO DRIVE
JUNO BEACH FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E Taylor
801 UNO LAGO DRIVE
JUNO BEACH FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William E. Taylor
Signature/Registered Agent

6-3-2002
Date

William E. Taylor
Signature/Incorporator

6-3-2002
Date