

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

PS20000083830

FILING COVER SHEET  
ACCT.#FCA-14

CONTACT:

Pam

DATE:

08-02-02

REF. #:

0409.8273

CORP. NAME:

Gnome Holdings, Inc

02 AUG -2 PM 12:39

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

200006873742--6

-08/02/02--01034--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 502865 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

02 AUG -2 AM 11:49

RECEIVED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

PLEASE RETURN:

- ☒ CERTIFIED COPY    ☐ CERTIFICATE OF GOOD STANDING  
☐ CERTIFICATE OF STATUS

SMITH AUG 02 2002  
☐ PLAIN STAMPED COPY

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

GNOME HOLDINGS, INC.

02 AUG -2 PM 12:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned does hereby act as incorporator in adopting the following Articles of the corporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

ARTICLE 1

NAME

The name of the corporation is GNOME HOLDINGS, INC. (hereinafter called the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE 3

PURPOSE

The purpose for which the corporation is organized to transact any lawful business.

ARTICLE 4

AUTHORIZED SHARES

The number of shares that the Corporation is authorized to issue is:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

## **ARTICLE 5**

### **INITIAL DIRECTOR**

The name and address of the individual who is to serve as the sole initial director of the Corporation is:

Eric Assimakopoulos  
P.O. Box 348690  
Miami Beach, Florida 33239

## **ARTICLE 6**

### **REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301, and the name of its initial registered agent at that office is CorpDirect Agents, Inc.

## **ARTICLE 7**

### **INCORPORATOR**

The name of the Incorporator is Andrea Fisher Evans and the address of the Incorporator is 1 S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

## **ARTICLE 8**

### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

## **ARTICLE 9**

### **BYLAWS**

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this 1st day of August, 2002.

A handwritten signature in cursive script that reads "Andrea Fisher Evans". The signature is written in dark ink and is positioned above a horizontal line.

ANDREA FISHER EVANS, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of GNOME HOLDINGS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

**CORPDIRECT AGENTS, INC.**

By: Pam Wolfe

Name: Pam Wolfe

Title: Registered Agent

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02 AUG -2 PM 12:39