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LAW OFFICES  
**BOUTWELL & CONNICK**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
P.O. BOX 1186  
411 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.  
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300  
FACSIMILE: (954) 428-6506

July 23, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GERRY JOYCE, INC.

600006655906--7  
-07/25/02--01032--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

ROBERT E. BOUTWELL

FILED  
2002 JUL 25 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REB/mn  
Enclosures

613  
002-21534

8/28/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 25, 2002

ROBERT E. BOUTWELL, ESQ.  
POST OFFICE BOX 1186  
DEERFIELD BEACH, FL 33441

SUBJECT: GERRY JOYCE, INC.  
Ref. Number: W02000021534

We have received your document for GERRY JOYCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 802A00045309

EFFECTIVE DATE

7/22/02

ARTICLES OF INCORPORATION

OF

GERRY JOYCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be GERRY JOYCE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

3106 Lake Shore Drive  
Deerfield Beach, FL 33441

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than two (2).

ARTICLE VII

The initial Board of Directors shall consist of two (2) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

| <u>NAME</u>      | <u>ADDRESS</u>                                   |
|------------------|--|
| Gerry Brown      | 3106 Lake Shore Dr.<br>Deerfield Beach, FL 33441 |
| Joyce Rutigliano | 3106 Lake Shore Dr.<br>Deerfield Beach, FL 33441 |

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

| <u>NAME</u>      | <u>ADDRESS</u>                                   |
|------------------|--|
| Gerry Brown      | 3106 Lake Shore Dr.<br>Deerfield Beach, FL 33441 |
| Joyce Rutigliano | 3106 Lake Shore Dr.<br>Deerfield Beach, FL 33441 |

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

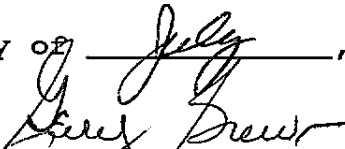
ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 22 day of July, 2002

  
GERRY BROWN

  
JOYCE RUTIGLIANO

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared GERRY BROWN and JOYCE RUTIGLIANO, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that they signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 22 day of July, 2002.

  
NOTARY PUBLIC



Robert E. Boutwell  
MY COMMISSION # DD092758 EXPIRES  
March 6, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

GERRY JOYCE, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 3106 Lake Shore Dr. in the City of Deerfield Beach of Broward State of Florida, has named GERRY BROWN located at: 19261 Cherry Hills Terr.

(Street Address & Number of Bldg., P.O. Box address not acceptable)  
City of Boca Raton, County of Palm Beach  
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

| NAME                    | TITLE        | SPECIFIC ADDRESS   |
|-------------------------|--------------|--|
| <u>GERRY BROWN</u>      | <u>(P)</u>   | <u>3106 Lake Shore Dr.</u><br><u>Deerfield Beach, FL 33441</u> |
| <u>JOYCE RUTIGLIANO</u> | <u>(S)</u>   | <u>3106 Lake Shore Dr.</u><br><u>Deerfield Beach, FL 33441</u> |
| <u>GERRY BROWN</u>      | <u>(T)</u>   | <u>3106 Lake Shore Dr.</u><br><u>Deerfield Beach, FL 33441</u> |
| <u>JOYCE RUTIGLIANO</u> | <u>(V) P</u> | <u>3106 Lake Shore Dr.</u><br><u>Deerfield Beach, FL 33441</u> |

DIRECTORS:

|                         | SPECIFIC ADDRESS   |
|-------------------------|--|
| <u>GERRY BROWN</u>      | <u>3106 Lake Shore Dr.</u><br><u>Deerfield Beach, FL 33441</u> |
| <u>JOYCE RUTIGLIANO</u> | <u>3106 Lake Shore Dr.</u><br><u>Deerfield Beach, FL 33441</u> |

By Joyce Rutigliano  
(corporate officer)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

  
(Resident Agent)