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SECRETARY OF STATE
ALLAMAS SE, FLORINA

12-17-02



ACCOUNT NO. : 072100000032

REFERENCE: 859981 124904A

AUTHORIZATION Patricia

COST LIMIT: \$ 70.00

ORDER DATE: December 17, 2002

ORDER TIME: 12:35 PM

ORDER NO. : 859981-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa

John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

#### DOMESTIC FILING

NAME:

GERAUD ENTERPRISES, INC.

#### EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP		
ARTICLES OF ORGANIZATION			
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING			

CONTACT PERSON: Norma Parramore - EXT. 1147
EXAMINER'S INITIALS:

### 02 DEC 17 PH 2: 06

## ARTICLES OF INCORPORATION

of

SECRETARY OF STATE
TALLAHASSEF, FLORIDA

#### GERAUD ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

GERAUD ENTERPRISES, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Geraud Enterprises, Inc. 4906 N. W. 52<sup>nd</sup> Avenue Coconut Creek, FL 33073

#### ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

#### ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the initial one corporate officer is as follows:

Michael Geraud, President 4906 N. W. 52<sup>nd</sup> Ave. Coconut Creek, FL 33073

The name, address, and title of the initial one corporate director is as follows:

Michael Geraud, Director 4906 N. W. 52<sup>nd</sup> Ave. Coconut Creek, FL 33073

The undersigned has executed these Articles of Incorporation this sixteenth day of Recember 2002.

John P. Miller, Incorporator

-02 DEC 17 PM 2:06

# CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

\* SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 Geraud Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller

2499 Glades Road, Suite 305A

Boca Raton, FL 3343

SIGNATURE

TITLE: Registered Agent

DATE: December 16th, 2002

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: December 16th, 2002