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GELKO, INC. 2215 INDUSTRIAL BLVD. SARASOTA, FL 34234

December 6, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34214

Gentlemen:

Enclosed are the Articles of Incorporation for Gelko, Inc. and the filing fee of \$78.75.

If additional information is required, please contact me.

Joseph Lunn

ARTICLES OF INCORPORATION OF GELKO, INC.

2002 DEC 19 FN 2: 32

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name. The name of the Corporation is Gelko, Inc.

Article II. Principal Office. The principal place of business and mailing address is 2215 Industrial Blvd., Sarasota, FL 34234

Article III. Duration. The duration of the Corporation is perpetual.

Article IV. Purpose. The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To consult on environmental purification systems.

Article V. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article VI. Initial Registered Office and Agent. The name and Florida street address of the registered agent is John J. Mercurio, 713 S. Orange Ave., Sarasota, FL 34236.

Article VII, Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Joseph Eugene Lunn

2215 Industrial Blvd. Sarasota, FL 34234

Article VIII. Incorporators. The name and address of each Incorporator is as follows:

Joseph Eugene Lunn

2215 Industrial Blvd. Sarasota, FL 34234 <u>Article IX. Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _______, 2002.

oseph Eugene Lunn

STATE OF FLORIDA) : SS. COUNTY OF SARASOTA)

Before me personally appeared Joseph Eugene Lunn to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that Joseph Eugene Lunn executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 6th day of 0rember, 2002.



Print name: Kari Kaplan

My Commission Expires: 10 6 03

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Gelko Inc., which is contained in the foregoing Articles of Incorporation.

DATED this ft day of Drumber 2002.

John J. Mercurio, Registered Agent