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(Requestor's Name)

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(City/State/Zip/Phone #)

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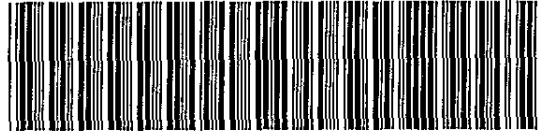
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mm 12/23

TRANSMITTAL LETTER

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

SUBJECT: Paul Gill Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Paul A. Gill
Name

2731 N. Andrews Avenue, Suite J6
Address

Wilton Manors, Florida 33311
City, State & Zip

(954) 563-4463
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

ARTICLES OF INCORPORATION

OF

PAUL GILL 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

The name of the corporation shall be:

Paul Gill Inc.

ARTICLE II

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

Paul Gill Inc.
2731 N. Andrews Avenue, Suite J6
Wilton Manors, Florida 33311

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

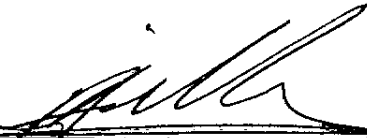
Paul A. Gill
2731 N. Andrews Avenue, Suite J6
Wilton Manors, Florida 33311

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Paul A. Gill
2731 N. Andrews Avenue, Suite J6
Wilton Manors, Florida 33311

The undersigned has executed these Articles of Incorporation this 16th day of December, 2002.



Signature/Title President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Paul Gill Inc.

2. The name and address of the registered agent and office is:

Paul Gill
(Name)

2731 N. Andrews Avenue, Suite J6
(P. O. Box not acceptable)

Wilton Manors, Florida 33311
(City/State/Zip)

02 DEC 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE December 16, 2002

REGISTERED AGENT FILING FEE \$35.00