

JAN-14-03 TUE 6:29 AM

Division of Corporations

P03000004890

FILED P. 1

03 JAN 14 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED DATE  
1-13-03

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((I03000018284 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

G. BOSH ACQUISITIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JAN-14-03 TUE 6:29 AM

#03000018284

EFFECTIVE DATE

1-13-03

FILED

03 JAN 14 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

G. BOSH ACQUISITIONS, INC.

### ARTICLE I - NAME

The name of this Corporation is G. BOSH ACQUISITIONS, INC.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing as of January 13, 2003.

### ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#03000018284

1403000018284

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

2555 NE 11th Street  
Fort Lauderdale, FL 33304

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2555 NE 11th Street, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this corporation at that address is John D. Stevens.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

John D. Stevens

2555 NE 11th Street  
Fort Lauderdale, FL 33304

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

1403000018284

JAN-14-03 TUE 6:30 AM

P. 4

403000018284

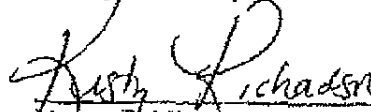
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of January, 2003.

  
John D. Stevens

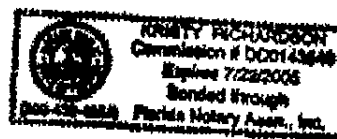
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John D. Stevens, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of January, 2003.

  
Notary Public  
State of Florida at Large 7/22/05

My Commission Expires:



403000018284

JAN-14-03 TUE 6:30 AM

1103000018284

FILED 5  
03 JAN 14 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT FOR

G. BOSH ACQUISITIONS, INC.

In compliance with Section 48.091, Florida Statutes, G. BOSH ACQUISITIONS, INC., desiring to organize and qualify under the laws of the State of Florida, hereby names John D. Stevens, located at 2555 NE 11th Street, Fort Lauderdale, Florida 33304 as its agent to accept service of process within Florida.

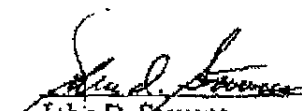
DATED: January 13, 2003

  
John D. Stevens, Director

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 13, 2003

  
John D. Stevens  
Registered Agent

V:\WPDOCS\RICHARDS\134 0210 G BOSH INC

1103000018284