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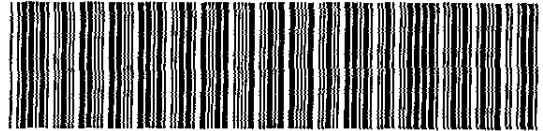
(Business Entity Name)

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TALLAHASSEE FLORIDA

4/11/03

TRANSMITTAL LETTER

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2003 APR -7 PM 1:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Gail Clarke Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank J. Sinagra, Esquire

Name (Printed or typed)

100 Southeast Third Avenue, Suite 1900

Address

Fort Lauderdale, FL 33394

City, State & Zip

(954) 467-1300

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GAIL CLARKE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation is: **GAIL CLARKE ENTERPRISES, INC.** with its principal office located at **5331 Northwest 189th Street, Opalocka, FL 33055.**

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

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

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: **One Financial Plaza, Suite 1900, Fort Lauderdale, FL 33394** and the name of the initial registered agent of this corporation at that address is: **Frank J. Sinagra, Esquire.**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have 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 names and addresses of the initial directors of this corporation are:

Gail M. Clarke, Principal, Director
5331 Northwest 189th Street
Opalocka, FL 33055

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **Gail M. Clarke, 5331 Northwest 189th Street, Opalocka, FL 33055.**

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

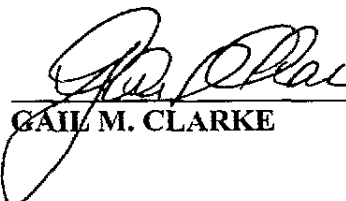
ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
AMENDMENT

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

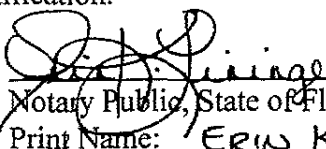
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of April, 2003.



GAIL M. CLARKE

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 4th day of April, 2003 by GAIL M. CLARKE who is personally known to me or who has produced _____ as identification.



Notary Public, State of Florida at Large

Print Name: ERIN K. LININGER

My Commission Expires:
My Commission Number:



DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Chapters 48.091 and 607, Florida Statutes, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at: One Financial Plaza, Suite 1900, Fort Lauderdale, Florida 33394 has named Frank J. Sinagra, Esquire located there at as its registered agent to accept services of process within this State.

By: 

Frank J. Sinagra, Esquire

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

Frank J. Sinagra, Esquire