

P03000057427

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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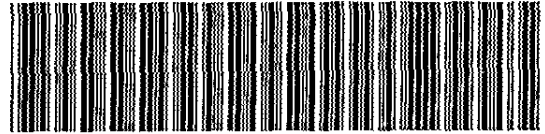
(Business Entity Name)

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FILED

03 MAY 27 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FL 32399

W03-14/56
5/2

GSFD Development Company, Inc.

4500 PGA Boulevard, Suite 207

Palm Beach Gardens, FL 33418

telephone: 561 691-9050

facsimile: 561 622-1851

May 6, 2003

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

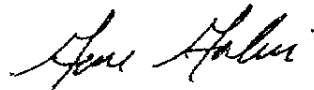
Re: GSFD Development Company, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for GSFD Development Company, Inc. I am also enclosing a check in the amount of \$78.75 as payment of the filing fees and certified copy fee. Please file this document and return the certified copy to me at your earliest convenience.

Thank you for your assistance in forming this corporation.

Sincerely,



Gene Galui, Trustee
Gene Galui Revocable Trust

/me
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2003

GENE GALUI
4500 PGA BLVD., STE. 207
PALM BEACH GARDENS, FL 33418

SUBJECT: GSFD DEVELOPMENT COMPANY, INC.
Ref. Number: W03000014156

We have received your document for GSFD DEVELOPMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 403A00030507

ARTICLES OF INCORPORATION
OF
GSFD DEVELOPMENT COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
03 MAY 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

GSFD DEVELOPMENT COMPANY, INC.

The address of the principal office of this corporation shall be 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, Florida, 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, Florida, 33418, and the name of the initial registered agent of the corporation at that address is Phillip L. Brandt.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial Board of Directors is:

Gene Galui, 4500 PGA Boulevard, Suite 207, Palm Beach Gardens, Florida, 33418

ARTICLE VII. INCORPORATOR

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

Gene Galui
4500 PGA Boulevard, Suite 207
Palm Beach Gardens, Florida, 33418

IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 6th day of May, 2003.

Gene Galui
Gene Galui

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me by Gene Galui, this 6th day of May, 2003.
He is personally known to me.

M. Jeanne Mundie
Notary Public

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Having been named as registered agent to accept service of process for the above statement corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



M. Jeanne Mundie
My Commission DD182860
Expires February 18, 2007

5/21/03
Date

Phillip L. Brandt
Phillip L. Brandt, Registered Agent