

P03000104388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2003 SEP 19 PM 3:05  
SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

09/23/03

**TRANSMITTAL LETTER**

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

**SUBJECT: JP Gores, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee  
                         Certified Copy &  
                         Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM: John Gores**

\_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
165 SE Ashley Oaks Way

\_\_\_\_\_  
Address

\_\_\_\_\_  
Stuart, FL 34997-2802

\_\_\_\_\_  
City, State & Zip

**FROM: 772-221-3525**

\_\_\_\_\_  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of this Corporation shall be:  
**JP Gores, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:  
**165 SE Ashley Oaks Way  
Stuart, FL 34997**

### ARTICLE III PURPOSE

The purposes for which the corporation is organized is:  
Transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

### ARTICLE IV SHARES

The number of shares of stock is:  
1,000 shares of common stock, par value of one dollar per share

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

**John Gores** Pres/VPres  
**165 SE Ashley Oaks Way  
Stuart, FL 34997**

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
**John Gores  
165 SE Ashley Oaks Way  
Stuart, FL 34997**

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
**John Gores  
165 SE Ashley Oaks Way  
Stuart, FL 34997**

### ARTICLE VIII

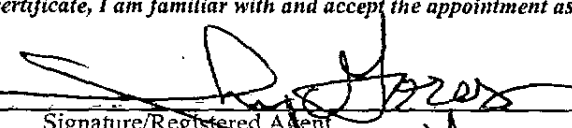
This Corporation shall indemnify, defend and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

### ARTICLE IX

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated 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.

  
Signature/Registered Agent

  
Signature/Incorporator

**9-15-03**  
Date

**9-15-03**  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 SEP 19 PM 3:05

FILED