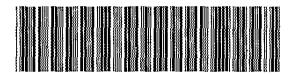
P03000105263

(Re	equestor's Name)	
(And	Idress)	
(A0	iuiess)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	ne #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(DO	olless Ellely Ha	nie,
(Document Number)		
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer.	
	Office Use On	



600023024996

09/22/03--01057--017 **78.75

10-1-03

03 SEP 22 AN IO: IL



TRANSMITTAL LETTER

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

SUBJECT: J. GERBER, INC..

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

□ \$70.00 Filing Fee

\$78.75 Filing Fee and Certificate of Status

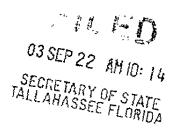
From:

Oliver Harris III, P.A.

2518 SE Willoughby Blvd.

Stuart FL 34994 (772) 287-9101

ARTICLES OF INCORPORATION OF J. GERBER, INC.



THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is J. GERBER, INC.

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is to conduct any activity or business permitted under the laws of the United States and of this State.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

FIFTH: The principal office of the Corporation shall be at: 61 South River Drive, Stuart FL 34997

SIXTH: The name and address of the initial registered agent and office is: Oliver H. Harris, 2518 SE Willoughby Blvd., Stuart FL 34994

SEVENTH: The initial board of directors shall consist of 1 member who need not be a resident of the State of Florida.

EIGHTH: The name and address of the person(s) who shall serve as director(s) until the first annual meeting of shareholders, or until (a) successor(s) is/are elected and qualified, is/are as follows:

NAME

ADDRESS

Joan Gerber

61 South River Drive, Stuart FL 34997 FLORIDA 34990

NINTH: The name and address of the Incorporator is:

<u>NAME</u>

ADDRESS

Joan Gerber

61 South River Drive, Stuart FL 34997 FLORIDA 34990

TENTH: The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Member(s) of the Board of Directors.

TWELFTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until his/their successor(s) is/are elected or qualified shall be as follows:

NAME

ADDRESS

Joan Gerber

61 South River Drive, Stuart FL 34997

President, Treasurer,

FLORIDA 34990

Secretary

EFFECTIVE DATE: The effective date of incorporation shall be <u>Oc7. 1</u> 2003

Joan Gerber, Incorporator

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

Oliver H. Harris

REGISTERED OFFICE: 2518 SE Willoughby Blvd., Stuart Florida 34994

03 SEP 22 AN IO: 14
SECRETARY OF STATE
TAN AMASSET FLORID.