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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

04 OCT -5 PM 12:49

FLORIDA PROFIT CORPORATION OR P.A.

GERO'S, INC.

Certificate of Status	0
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**ARTICLE OF INCORPORATION  
OF  
GERO'S, INC.**

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**ARTICLE I - NAME**

The name of this corporation is GERO'S, INC.

**ARTICLE II - TERM OF EXISTENCE**

The corporate existence shall commence at the time of signing and acknowledging these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the Laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having nominal or par value of One and no/100 (\$1.00) Dollar per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7585 Ebson Drive, North Fort Myers, FL 33917 and the name of the initial registered agent of this corporation is John Edward Gero. The corporation's principal address and the registered office mailing address is the same.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws of the corporation but shall never be less than one (1).

The name and address of the initial director of this corporation is:

**NAME****ADDRESS****John Edward Gero****7585 Ebson Drive  
N. Fort Myers, FL 33917****ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**John Edward Gero  
7585 Ebson Drive  
N. Fort Myers, FL 33917****ARTICLE VIII - AMENDING AND REPEALING**

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

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation, this 4<sup>th</sup> day of October, 2004.

  
**John Edward Gero**

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**REGISTERED AGENTS ACCEPTANCE:**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
John Edward Gero

**STATE OF FLORIDA  
COUNTY OF LEE**

**BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared John Edward Gero, who is personally known to me, and who did not take an oath, acknowledged he had executed the foregoing Articles of Incorporation.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 4<sup>th</sup> day of October, 2004.**



Pamela J. Lahar  
Commission #DD221274  
Expires: Jul 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public

**My commission expires:**

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