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6/9/05 BUX LAW OFFICES OF

JOHN C. RAYSON

ALSO ADMITTED IN ILLINOIS

### John C. Rayson

LELAND H. RAYSON 1921 - 2001

SECOND FLOOR

2400 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 566-8855
FAX (954) 566-8902
E-MAIL: rayson2000@aol.com

June 7, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for Florida Gaters, Inc.

Application for Reservation of Trademark

Dear Department of State:

Enclosed please find a Transmittal letter and two copies of Articles of Incorporation for Florida Gaters, Inc. as well as my trust check in the amount of \$78.75 for filing fee and certificate of status. Also enclosed please find an application for the reservation of a trade mark for Florida Gaters and my check in the amount of \$50.00 representing the fee. Kindly contact me with any questions or concerns.

Very truly yours,

John C. Rayson

JCR/kr enclosures

#### ARTICLES OF INCORPORATION

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

## D

05 JUN -9 PM 1:00

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

Florida Gaters, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1300 SW 2nd St., Pompano Beach, FL 33069

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 500

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sam Kafin, 1300 SW 2nd St., Pompano Beach, FL 33069

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

APG Meridian, Inc., Sam Kafin, President 1300 SW 2nd St., Pompano Beach, FL 33069

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 Agen

6/1/05

Date

Signature/Incorporator

Date