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#### LAW OFFICES OF RICHARD S. GENDLER & ASSOCIATES, P.A.

TELEPHONE: (305) 444-1533 FACSIMILE: (305) 444-1075

2828 CORAL WAY, SUITE 304 MIAMI, FLORIDA 33145

July 25, 2005

Via U.S. Mail

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: GENDLER INVESTMENTS, INC.

Dear Sirs:

Enclosed please find (1) original articles of incorporation, (1) copy, and a check in the sum of \$70.00 for the above referenced **For-Profit** corporation.

Please file these articles and forward proof of filing to this office.

Thank you.

Very truly yours;

Robert F. Bollinger, Esquire

For the firm

RFB/rfb

enclosure

#### ARTICLES OF INCORPORATION

**OF** 

#### **GENDLER INVESTMENTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be GENDLER INVESTMENTS, INC.

The principal place of business of this corporation shall be at:

1829 North Pine Island Road, Plantation, Florida 33322

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#### 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 1000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2828 Coral Way, Suite 304, Miami, Florida, 33145; and the name of the initial registered agent of the corporation at that address is RICHARD S. GENDLER, ESQUIRE.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

- 1. BARBARA B. GENDLER-Director & President ADDRESS: 1829 North Pine Island Road Plantation, Florida 33322
- 2. ALLEN S. GENDLER-Director & Secretary ADDRESS: 1829 North Pine Island Road Plantation, Florida 33322

#### ARTICLE VII. INCORPORATOR

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

ALLEN S. GENDLER
 ADDRESS: 1829 North Pine Island Road
 Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned has be reunto set his hand and seal on this

\_ରୁ*5<sup>Tਮ</sup>\_*day of JULY, 2005.

ALLEN S. GENDLER

### OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: GENDLER INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Plantation, County of Broward, State of Florida, has named RICHARD S. GENDLER, ESQUIRE, located at 2828 Coral Way, Suite 304, Miami, Florida, 33145, as its agent to accept service of process within this State.

ALLEN S. GENDLER-Officer

#### ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT BOLLINGER, ESQUIRE