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Examiner's Initials

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SCURETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G & A REAL ESTATE III, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporation under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be G & A REAL ESTATE III, INC.

ARTICLE II.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or any interest therein, and as the consideration for same to pay cash or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the corporation, and to sell, convey, lease, mortgage, deed in trust, turn to account, or otherwise deal with all or any part of the property for the corporation; to make and obtain loans upon real estate, improved or unim-

proved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, and to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restriction or limit as to amount.

B. To engage in the general building business, including the erection of automobile and truck dealership buildings and facilities, office buildings, warehouses, residences, and all other buildings of a similar nature; to operate a contracting business; to purchase, own, hold and sell real property, improved and unimproved, or any interest therein or easement thereon; to alter, demolish or in any other manner improve automobile and truck dealership buildings and facilities, office buildings, warehouses, residences, and real property; to loan money upon real property and to accept secured and unsecured notes as collateral for same, to execute notes and mortgages; to enter into leases as landlord or tenant; to perform or do any act customarily performed by a builder, and to do any and all other business incidental thereto or connected therewith, and to do and perform any and all things necessary, proper or convenient for, or incidental to, the furtherance of the powers and purposes herein mentioned.

C. To exercise any power and authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III..

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV.

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a \$1.00 par value.

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered/
principal office of this corporation shall be located at
5455 South University Drive, Davie, Florida 33328, and the
name of the initial registered agent of this corporation in
said registered/principal office is DANIEL D. GREGORY.

ARTICLE VII.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall

never be less than two. The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

DANIEL D. GREGORY 5455 South University Drive

Davie, Florida 33328

KEVIN R. AICHER 5455 South University Drive

Davie, Florida 33328

ARTICLE VIII.

The names and addresses of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, and the offices they hold are as follows:

NAME	ADDRESS	OFFICE	
DANIEL D. GREGORY	5455 South University Davie, Florida 33328	Drive President	 -
KEVIN R. AICHER	5455 South University Davie, Florida 33328	Drive Secretary/ Treasurer	

ARTICLE IX.

The names and addresses of the subscribers to these Articles of Incorporation and a statement of the number of shares which they agree to take are as follows:

<u>NAME</u>	ADDRESS	NO. OF SHARES
DANIEL D. GREGORY	5455 South University Drive Davie, Florida 33328	250
KEVIN R. AICHER	5455 South University Drive Davie, Florida 33328	250

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made,

subscr	ibed a	and acknow	vledged th	ese A	rticles	of	Incorporation,
this <u>c</u>	24_	day of	Jucy	_, 200	06.		
)	
						2	(SEAL)
			DANIEL	BRI	Edory	7	•
			ÆEVIN R	Mei	ER	_	(SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DANIEL D. GREGORY and KEVIN R. AICHER, who are personally known to me or who produced ________ as identification, and who are to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24 day of 744, 2006.

Lawrence J. Meyer
My Commission DD287388
Expires February 03, 2008

NOTARY PUBLIC LAWRENCE ME.)
State of Florida at Large

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
FALLAHASSEE, FLORID

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That G & A REAL ESTATE III, INC.

SIGNATURE

(Corporate Officer)

DANIEL D. CREG

TITLE Presiden

DATE JULY 24,2006

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DANIEL D. GREG

DATE

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