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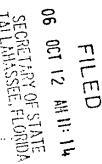
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Account Number : I20040000145 Phone : (239)597~4500

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### FLORIDA PROFIT/NON PROFIT CORPORATION

### Garden State Sales and Marketing Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### <u>OF</u>

### GARDEN STATE SALES AND MARKETING INCORPORATED

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation is GARDEN STATE SALES AND MARKETING INCORPORATED.

## ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 4620 Winged Ft. Court, Unit #102, Naples, Florida 34112.

The malling address of the Corporation shall be 4620 Winged Ft. Court, Unit #102, Naples, Florida 34112.

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

#### ARTICLE IV DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. The Law Offices of Kent A. Skrivan PLLC 801 Laurel Oak Drive, Sulte 705 Naples, Florida 34108-2754 (239) 597-4500 Florida Bar No. 0893552

## ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

KNUD B. GOTTERUP 4620 Winged Ft. Court Unit #102 Naples, Florida 34112

#### ARTICLE VI CAPTIAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with no par value.

### ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is KNUD B. GOTTERUP. The address of the registered agent is 4620 Winged Ft. Court, Unit #102, Naples, Florida 34112.

#### ARTICLE VIII INCORPORATOR

The name of the Incorporator is KNUD B. GOTTERUP. The address of the Incorporator is 4620 Winged Ft. Court, Unit #102, Naples, Florida 34112.

### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the Incorporator, KNUD B. GOTTERUP, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this \_\_\_\_\_ day of October, 2006.

KNUD B GOTTERUP, Incorporator

COUNTY OF Collier

The foregoing instrument was acknowledged before me this day of October, 2006, by KNUD B. GOTTERUP, who is personally known to me or who produced a driver's license or identification and who did take an oath.

NOTARY PUBLIC Commission Expiration:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is GARDEN STATE SALES AND MARKETING INCORPORATED.
- 2. The name and address of the registered agent and registered office of the corporation is:

KNUD B. GOTTERUP 4620 Winged Ft. Court, Unit #102 Naples, Florida 34112

Signed this 1 day of Oakaleur, 2006.

KNUD B. GOT/ERUP, Incorporator

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#### REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date Ocholer 11th 2006

KNUD B. GOTTERUP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDI