

PO9000021096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

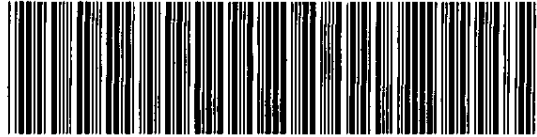
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 MAR -5 PM 2:10

gr 3/6/09

Kimberly A. Gilmour, P.A.
Attorney at Law
Florida Supreme Court Certified Civil Mediator
Arbitrator

4179 Davie Road – Suite 101
Davie, FL 33314

Telephone: (954) 584-6460
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March 3, 2009

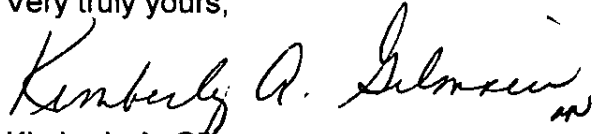
Department of State
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

RE: John Gerbino & Associates, Inc.

Gentlemen/Ladies:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 for Filing Fee and Certified Copy.

Very truly yours,



Kimberly A. Gilmour

KAG/nr
Enclosures

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ARTICLES OF INCORPORATION
OF
JOHN GERBINO & ASSOCIATES, INC.

ARTICLE I
NAME

The name of the corporation shall be:

John Gerbino & Associates, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal street address and mailing address is:

One Financial Plaza, Suite 2400
Fort Lauderdale, FL 33394

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and for the specific purpose of providing advertising, marketing, communication and related graphic design product and services.

ARTICLE IV
SHARES

The number of shares of stock is:

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE V
INITIAL OFFICERS AND/OR DIRECTIONS

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

John Gerbino, One Financial Plaza – Suite 2400, Ft. Lauderdale, FL 33394,
President and Director
Carolina Montero, One Financial Plaza – Suite 2400, Ft. Lauderdale, FL
33394, Director
Lara Dominguez, One Financial Plaza – Suite 2400, Ft. Lauderdale, FL
33394, Director
Sarah Hamet Bell, One Financial Plaza – Suite 2400, Ft. Lauderdale, FL
33394, Director

ARTICLE VI
REGISTERED AGENT

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

John Gerbino, One Financial Plaza – Suite 2400, Ft. Lauderdale, F 33394

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

John Gerbino, One Financial Plaza – Suite 2400, Ft. Lauderdale, FL 33394

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.

John V. Gerbino
Signature/Registered Agent

2/27/09
Date

John V. Gerbino
Signature/Incorporator

2/27/09
Date