# **Electronic Articles of Incorporation For**

P09000060289 FILED July 15, 2009 Sec. Of State wcunningham

GBH MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: GBH MANAGEMENT, INC.

## **Article II**

The principal place of business address:

6011 KIMBERLY BOULEVARD NORTH FORT LAUDERDALE, FL. 33068

The mailing address of the corporation is:

638 N. U.S. HIGHWAY 1 #160 TEQUESTA, FL. 33469

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10000

#### Article V

The name and Florida street address of the registered agent is:

DAVID C TASSELL 941 NORTH HIGHWAY A1A JUPITER, FL. 33477 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID C TASSELL

### **Article VI**

The name and address of the incorporator is:

DAVID C. TASSELL 941 NORTH HIGHWAY A1A

JUPITER, FL 33477

Incorporator Signature: DAVID C. TASSELL

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GEORGE HAYEK 638 N. U.S. HIGHWAY 1 #160 TEQUESTA, FL. 33469

Title: VP GEORGE HAYEK 638 N. U.S. HIGHWAY 1 #160 TEQUESTA, FL. 33469

Title: S GEORGE HAYEK 638 N. U.S. HIGHWAY 1 #160 TEQUESTA, FL. 33469

Title: T GEORGE HAYEK 638 N. U.S. HIGHWAY 1 #160 TEQUESTA, FL. 33469

#### Article VIII

The effective date for this corporation shall be:

07/14/2009