

Aug-21-09 12:38p From: E W LAMS Fax: P 0257516 184 927
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

RECEIVED
09 AUG 21 PM 1:36
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

The Gillmer Company Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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8/24/09

ARTICLES OF INCORPORATION
OF

The Gillmer Company Inc.

2009 AUG 21 AM 11:46

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Gillmer Company Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6701 NW 22nd Terrace, Fort Lauderdale, FL 33309.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:
Ralph Kroehle - Director/President
6701 NW 22nd Terrace, Fort Lauderdale, FL 33309

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By:

David N. Williams
David N. Williams, President

8/21/09
Date

David N. Williams
Signature/Incorporator, David N. Williams

8/21/09
Date