

P9500005526

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

600001383436
-01/18/95--01110--020
****122.50 ****122.50

SUBJECT: Gerald Lennard, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: GERALD LENNARD, INC.
Name (printed or typed)

23233 VIA STEL
Address

BOCA RATON, FL 33433
City, State & Zip

(407) - 368-3622
Daytime Telephone Number

FILED
95 JAN 18 AM 9:51
TALLAHASSEE, FLORIDA

KSK
1/13/95

ARTICLES OF INCORPORATION
OF
GERALD LENNARD, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: Gerald Lennard, Inc. and its principal office and mailing address is: 23233 Via Stel, Boca Raton, FL 33433.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: Gerald Lennard, President, Vice President, Secretary & Treasurer; 23233 Via Stel, Boca Raton, FL 33433.

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation: The initial officer of this corporation is: Gerald Lennard, President, Secretary & Treasurer; 23233 Via Stel, Boca Raton, FL 33433.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

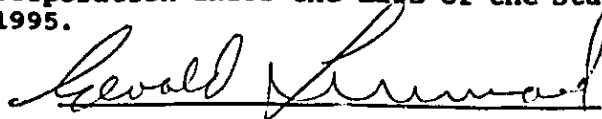
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TALLAHASSEE, FLORIDA

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Gerald Lennard, 23233 Via Stel, Boca Raton, FL 33433.

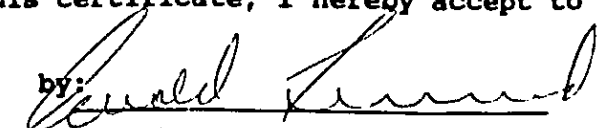
The sole incorporator of this corporation is Gerald Lennard, 23233 Via Stel, Boca Raton, FL 33433.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this day of January, 1995.


Gerald Lennard

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 
Gerald Lennard

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
GERALD LENNARD
to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this day of January, 1995.



E. P. F. O.
MY COMMISSION # 00168754 EXPIRES
May 1, 1998
BONDED THRU TROY FARM INSURANCE, INC.



FILED
95 JAN 18 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

P 95000005526

Olga Lennard
245 West Tom Costine Road
Lakeland, Florida 33809
TEL. 941 859 0092

12/20/95

FLORIDA DEPT OF STATEMENT RE. GERALD LENNARD INC.
NO P 95000005526
E.I. 65-0559924

Dear Sirs,

This is to inform you of a
change of address for GERALD LENNARD INC
P. 95000005526.

The new address is
245 W. TOM COSTINE RD.
LAKE LAND
FL 33809.

Please amend your records

Thank you

Gerald Lennard
DIRECTOR.

MPL
12-29-95