

FRANK GAUTHIER, INC.
1517 SW FORTUNE ROAD
PT. ST. LUCIE, FL 34952

P95000007431

January 24, 1995

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

300001389898
-01/26/95--01037--001
****122.50 ****122.50

Re: FRANK GAUTHIER, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FRANK GAUTHIER

FRANK GAUTHIER, INC.
1517 SW FORTUNE ROAD
PT. ST. LUCIE, FL 34952

FILED
95 JAN 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

H. SIMS JAN 30 1995

H. SIMS JAN 27 1995

ARTICLES OF INCORPORATION

of

Frank Gauthier, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Frank Gauthier, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Frank Gauthier</u>		
ADDRESS	<u>1517 SW Fortune Rd.</u>		
CITY	<u>Pt. St. Lucie</u>	FLORIDA	ZIP <u>34953</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Frank Gauthier, Inc.</u>		
ADDRESS	<u>1517 SW Fortune Rd.</u>		
CITY	<u>Pt. St. Lucie</u>	FLORIDA	ZIP <u>34953</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Frank Gauthier</u>		
ADDRESS	<u>1517 SW Fortune Rd.</u>		
CITY	<u>Pt. St. Lucie</u>	STATE <u>FL</u>	ZIP <u>34953</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE 171 - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Frank Gauthier		
ADDRESS	1517 SW Fortune Rd.		
CITY	Pt. St. Lucie	STATE	FL ZIP 34953
NAME	Lori Gauthier		
ADDRESS	1517 SW Fortune Rd.		
CITY	Pt. St. Lucie	STATE	FL ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of January, 1995.

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Frank Gauthier, Inc.

(name of corporation)

FILED
95 JUN 25 PM 3 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

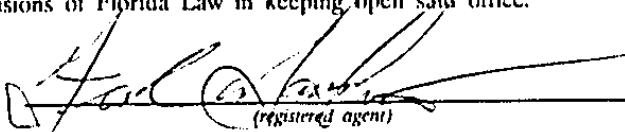
at 1517 SW Fortune Rd.

Pt. St. Lucie, FL 34953

has named Frank Gauthier
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)