The Law Office of

Jeffrey P. Snelling

ATTORNEY AT LAW

45000034385

April 17th, 1995

2075 Main Street • Suite 1A Scrasola, Ft. 34237 (813) 362-9560 Fax (813) 362-9460

Department of State Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314 700001460517 -04/19/95--01092--011 ****131.25 ****131.25

SUBJECT: G.E.E.M., Inc., a Florida Corporation.

Dear Division of Corporations,

Enclosed is an original and one (1) copy of the midcles of incorporation for G.E.E.M. Inc., and a check for \$131.25 in payment of the Filing Fee, Certified Copy and Certificate.

FROM:

Jeffrey P. Snelling, Esq.
Name (printed or typed)

2075 Main Street, Suite 1A

Address

Sarasota, Florida 34237

City, State & Zip

(813) 362-9560

Daytime Telephone Number

W95-8707

APR 2 4 1995 BSB



April 24, 1995

JEFFREY P. SNELLING, ESQ. 2075 MAIN STREET SUITE 1A SARASOTA, FL 34237

SUBJECT: G.E.E.M., INC. Ref. Number: W95000008707

We have received your document for G.E.E.M., INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Letter Number: 695A00019170

Brenda Baker Corporate Specialist The Law Office of

Jeffrey P. Snelling

ATTORNEY AT LAW

2075 Main Street • Suite 1A Sarasola, FL 34237 (813) 362-9560 Fax (813) 362-9460

April 27th, 1995

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

SUBJECT: G.E.E.M., Inc., of Southwest Florida, a Florida Corporation, REF, NO. W95000008707

Dear Division of Corporations,

Enclosed is an original and one (1) copy of the articles of incorporation for G.E.E.M., Inc. of Southwest Florida. Last week we sent you a check for \$131.25 for the filing charges/fees associated with our desire to incorporate as G.E.E.M. Inc., only to find out that the name was unavailable. You sent us your written response to that effect last week and returned our Articles of Incorporation to us. You did not, however return the \$131.25 check to us and we are presuming that you are holding it to apply it against our desire to incorporate as G.E.E.M. Inc. of Southwest Florida instead of as G.E.E.M., Inc.

FROM: Teffrey P. Snelling, Esg Name (printed or typed)

2075 Main Street, Soite 1A

Address

Sarasota, Ply. 3423

City, State & Zip

(813) 362-9560

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

G.E.E.M., INC. of Southwest Florida

The undersigned incoporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

Name. The name of the corporation shall be G.E.E.M., INC. OF SOUTHWEST FLORIDA.

ARTICLE II

Business and Activities. This corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

<u>Capital Stock.</u> The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors. Except for voting rights, the stock authorized hereby have the same rights and preferences.

ARTICLE IV

<u>Term of Existence.</u> This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 6408 Manatee Avenue West, Bradenton, Florida, 34209, and the name of the initial registered agent of this corporation at that address is MARIA LEVOS.

ARTICLE VI

<u>Preemptive Rights.</u> Every shareholder, upon the sale for eash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of director from time to time fixed by the Board of Directors or the stockholders in accordance with the ByLaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to reclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

Name Address

Maria Levos 6408 Manatee Avenue West

Bradenton, Florida 34209

James Levos 7703 13th Avenue North West

Bradenton, Florida 34209

ARTICLE IX

<u>Subscriber.</u> The name and street address of the subscriber to these Articles of Incorporation is as follows:

Name Address

Maria Levos 6408 Manatee Avenue West Bradenton, Florida 34209

ARTICLE X

<u>Lost or Destroyed Certificate</u>. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XI

Officers. The name of the corporation's first set of Officers is as follows:

Maria Levos James Levos President and Treasurer Vice-President

ARTICLE XII

<u>Incorporators.</u> The name and address of each Incorporator is:

Maria Levos 6408 Manatec Avenue West Bradenton, Florida 34209

ARTICLE XIII

<u>Principal Office.</u> The address of the principal office and mailing address is as follows: 6408 Manatee Avenue West, Bradenton, Florida 34209.

ARTICLE XIV

Amendment These Articles of Incorporation may be amended as provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and aproved at a stockholders meeting by a majority of the stock issued and entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 47 of April, 1995.

Maria Levos Incorporator

James Levos

STATE OF FLORIDA

COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me personally appeared Maria Levos, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid

wentioned this

day of April, 1995.

Notary Public

My Commission Expires:



WILLIAM L. HOLT
MY COMMISSION # CC249129 EXPIRES
January 13, 1997
BONDED THRU 1907 FAIR MISURANCE, INC.

STATE OF FLORIDA

COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me personally appeared JAMES LEVOS, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 17^{-L} day of April, 1995.

Notary Public

My Commission Expires:

4-14-97

F. DIANE FERNANDEZ MY COMMISSION # CC 278674 EXPINES: April 14, 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: G.E.E.M., Inc. of Southwest Florida

The name and address of the registered agent and office is: Maria Levos, 6408 Manatee Avenue West, Bradenton, Florida, 34209.

MARIA LEVOS

DATE: 4/17/55