

(SAMPLE LETTER OF TRANSMITTAL)

**P95000048112**

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

**FILED**  
95 JUN 16 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: GMS of South Florida, Inc.  
(name of corporation)

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,

200001515532  
-06/16/95--01073--010  
\*\*\*\*122.50 \*\*\*\*122.50

David Gottes

(individual's name)

GMS of South Florida, Inc

(name of corporation)

MAILING ADDRESS OF CORPORATION

808 Mallard Drive

Delray Beach, FL 33444

PHONE

(407)  
Area Code

279-9744  
Number

Ext.

# ARTICLES OF INCORPORATION

of

GMS of South Florida, 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:

GMS of South Florida, 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. **Construction**

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of common  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>GMS of South Florida, Inc.</u>		
ADDRESS <u>808 Mallard Drive</u>		
CITY <u>Delray Beach</u>	FLORIDA	ZIP <u>33444</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>David Gottes</u>		
ADDRESS <u>808 Mallard Drive</u>		
CITY <u>Delray Beach</u>	FLORIDA	ZIP <u>33444</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>David Gottes</u>		
ADDRESS <u>808 Mallard Drive</u>		
CITY <u>Delray Beach</u>	STATE <u>Florida</u>	ZIP <u>33444</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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# ARTICLE VII - INCORPORATORS

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

NAME	David Gottes		
ADDRESS	808 Mallard Drive		
CITY	Delray Beach	STATE	FL ZIP 33444
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of June, 1995

David Gottes (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

David Gottes  
Signature  
David Gottes

G-32017350441 FLDL  
Form of Identification

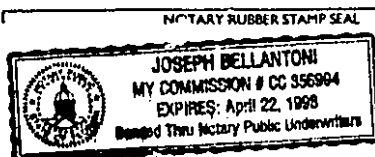
\_\_\_\_  
Signature

\_\_\_\_  
Form of Identification

\_\_\_\_  
Signature

\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 12th day of June, 1995

Joseph Bellantoni  
Notary Signature  
Printed Notary Signature Joseph Bellantoni

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**GMS of South Florida, Inc.**

*(name of corporation)*

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 808 Mallard Drive

Delray Beach FL, 33344

has named David Gottes

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)*  
**David Gottes**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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