P9500055825

James P. Goss 1299 S. W. 13th Place Boca Raton, FL 33486 July 12, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Paradux and Gossling, Inc.



Hello:

Please find enclosed two sets of Articles of Incorporation for Paradux and Gossling, Inc. Please file one.

Also, please certify the other and return to the undersigned in the enclosed, self-addressed envelope.

The check for filing fees to the Secretary of State is enclosed as well.

Thank you for your assistance. If you have any questions, please feel free to contact me at (407) 393-0515.

Sincerely

JAMES P. GOSS

SHARON L. TALA JUL 1 9 1955

ARTICLES OF INCORPORATION of

5 Pp.

PARADUX & GOSSLING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

PARADUX & GOSSLING, INC.

ARTICLE II DURATION

The Corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of the Corporation is to enjage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITAL STOCK

The amount of authorized capital stock of this Corporation shall be One Thousand (1,000.00) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be:

1299 SW 13th Place Boca Raton, FL 33486 and the initial registered agent of the Corporation at such office shall be:

JAMES P. GOSS

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process.

ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is:

1299 SW 13th Place Boca Raton, FL 33486

ARTICLE VII DIRECTORS

The business of this Corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of Directors is:

NAME

<u>ADDRESS</u>

James P. Goss

1299 SW 13th Place Boca Raton, FL 33486

Virginia Aronson Goss

1299 SW 13th Place Boca Raton, FL 33486

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

JAMES P. GOSS 1299 SW 13th Place Boca Raton, FL 33486

ARTICLE IX OFFICERS

The officers of this Corporation shall consist of a President and Vice President and Secretary/Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

JAMES P. GOSS - President

VIRGINIA ARONSON GOSS - Vice President, Secretary and Treasurer

ARTICLE X ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this _____ day of Jime, 1995.

JAMES P. GOSS

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of PARADUX & GOSSLING, INC., were acknowledged before me this // day of. 1995 by JAMES P. GOSS, Incorporator.

'UDITH ECKERT No CoMMISSION # CC 462228 EXPIRES. April 11, 1999 Ronded Thru Notary Priblio Under

NOTARY PUBLIC

(Printed Name of Notary)

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PARADUX & GOSSLING, INC., at the place designated in the Articles of Incorporation, JAMES P. GOSS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat.

Dated: 3414 111995

JAMES P. GOSS