



networks

TELEPHONE: 1-800-441-4444
FAX: 1-800-441-4444

ACCOUNT NO. : 072100000032

REFERENCE : 645432 9360A

AUTHORIZATION : *Helena Pym*

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 1995

ORDER TIME : 3:28 PM

600001542856

ORDER NO. : 645432

CUSTOMER NO: 9360A

CUSTOMER: Howard Milchman, Esq
FRANK M. SHOOSTER, ESQ

Suite 122, Atrium W. Building
7771 W. Oakland Park Boulevard
Fort Lauderdale, FL 33351-1105

DOMESTIC FILING

NAME: G & S MERCANTILE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUL 21 1995

FILED
95 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
G & S MERCANTILE, INC.

FILED
95 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

G & S MERCANTILE, INC.

The address of the principal office of this corporation shall be 10775 Northwest 40th Street, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Gil Bordoley	10775 Northwest 40th Street
Dir./Pres./Sec./Treas.	Coral Springs, Florida 33065

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on July 20, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/jlm

LAW OFFICE OF
**SHOOSTER &
MILCHMAN**
A PROFESSIONAL ASSOCIATION
ATRIUM WEST BUILDING, SUITE 122
7771 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FLORIDA 33311-3105
FAX (305) 572-0760

Writer's Telephone Line:

(305) 572-0990

August 7, 1995

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

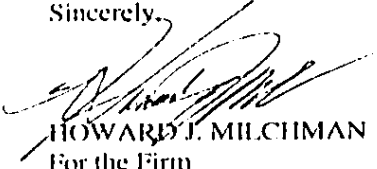
RE: G & S MERCANTILE, INC.
Our File No.: 1308.01

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent and this firm's check in the amount of \$35.00 for same. Please process this change at your earliest convenience.

Should you have any questions do not hesitate to contact me.

Sincerely,


HOWARD J. MILCHMAN
For the Firm

HJM/dmd
Enclosure

FILED
95 AUG -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* ***35.00 *****35.00

R.H.
Change

PE HENDRICKS AUG 10 1995

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Fla. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: G & G Mercantile, Inc.

1b. Date of Incorporation 7/2/95 Document number

2. The name and address of the current registered agent and office:

Corporation Service Company

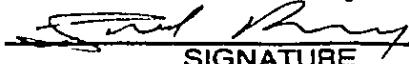
1201 Nays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Gil Bordoley 10775 NW 40th St. Coral Springs, Fla. 33065

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
8/2/95
DATE

GILEAD BORDOLEY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE 8/2/95