

P95000059201

7/27/95

BROWARD REVIEW

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
95 AUG - 1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001548382
-07/28/95--01013-011
****122.50 ****122.50

CORPORATION(S) NAME

GARCIS MARKETING OF SOUTH FLORIDA INC

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

W95-15195

0 SEP 01 1995



FLORIDA DEPARTMENT OF STATE

03, 1995

Sandra B. Mortham
Secretary of State

RE

TALLAHASSEE, FL 32301

SUBJECT: GARCIS MARKETING OF SOUTH FLORIDA INC.
Ref. Number: W95000015195

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GARCIS MARKETING OF SOUTH FLORIDA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 595A00035864

ARTICLES OF INCORPORATION

of

GARCIS MARKETING 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:

GARCIS MARKETING 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.

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TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares () of .00
Dollar(s) (\$.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>JOSEPH S. ZIMMERMAN</u>		
ADDRESS	<u>963 E. HUBER</u>		
CITY	<u>FLORIDA</u> <u>ARIZONA</u>	ZIP	<u>85293</u>

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

NAME	<u>GARCIS MARKETING OF SOUTH FLORIDA INC.</u>		
ADDRESS	<u>1876 N. UNIVERSITY DRIVE SUITE 309B</u>		
CITY	<u>FLORIDA</u> <u>PLANTATION</u>	ZIP	<u>33322</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>JOSEPH S. ZIMMERMAN</u>		
ADDRESS	<u>963 E. HUBER</u>		
CITY	STATE	ZIP	
<u>AMESA</u>	<u>AZ.</u>	<u>85203</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

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

NAME	<u>JOSEPH S. ZIMMERMAN</u>		
ADDRESS	<u>963 E. HUBER</u>		
CITY	STATE	ZIP	
<u>AMESA</u>	<u>AZ.</u>	<u>85203</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of July 26, 1995.

Joseph S. Zimmerman (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GARCIS MARKETING 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 963 E. Huber
Mesa, Arizona 85203

has named JOSEPH S. ZIMMERMAN
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 obliga-
tions 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.

Joseph S. Zimmerman
(required agent)
Registered

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TALLAHASSEE

P95000059201

OFFICE USE ONLY (Document #)

Merced Marketing Co.
(Requestor's Name)
1876 Alameda Dr.
(Address)
Montebello, CA 91754
(City, State, Zip) (Phone #)

Bookkeeping Inc.
Since 30/53

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 SEP 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*9/19/95 - Inc. amended
due to error in filing
of the original RA
designation.*

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

FILED

1995 SEP 19 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida:

1 The name of the corporation: Garcis Marketing of South Florida, Inc.

2 The street address of the current registered office:

963 E. Huber

Mesa, Arizona 85203

3 The street address of the new registered office:

Parkview Building

1876 N. University Dr.

Ste. 309B

Plantation, FL 33322

The corporation has been notified in writing of this change.

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

Date: 8/2/95

Joseph S. Zimmerman
(Signature of Registered Agent)

Joseph S. Zimmerman

(Printed or Typed Name)

INHS28(6/95)

No Charge
~~FEF-335.00~~

SPECIAL POWER OF ATTORNEY

I, JOSEPH S. ZIMMERMAN, residing at 963 E. HUBER, MESA, Arizona 85203, hereby appoint FERN RAWLS of 11984 S.W. 32nd STREET, DAVIE, Florida 33330, as my Attorney-in-Fact, to act in my name and place, and for my benefit and on my behalf with authority to do the following:

Open, maintain, or close bank accounts (including, but not limited to checking accounts, savings accounts, and certificates of deposit), brokerage accounts, and other similar accounts with financial institutions.

Conduct any transaction with respect to the above account(s), including but not limited to, making deposits and withdrawals.

Have access to any safety deposit box that I might own, with the power to remove any or all of its contents.

Take any and all legal steps necessary to collect any amount or debt owed to me, or to settle any claim, whether made against me or asserted on my behalf against any other person or entity, including the power to sign releases and agreements.

Manage, control, and operate the business known as GARCIS OF S. FLORIDA, and located at:
1876 N. UNIVERSITY DRIVE
SUITE 309B
PLANTATION, FLORIDA 33322

This power shall include the power to (i) make and carry out decisions regarding sales, purchases, employees, loans, and equipment, and (ii) take any action needed (at the discretion of my Attorney-in-Fact) to operate the business.

Prepare, sign, and file documents with any governmental body or agency, including but not limited to, authorization to:

- Prepare, sign, and file income and other tax returns with federal, state, local, and other governmental bodies.
- Obtain information or documents from any government or its agencies, and negotiate, compromise, or settle any matter with such government or agency (including tax matters).
- Prepare applications, provide information, and perform any other act reasonably requested by any government or its agencies in connection with governmental benefits (including military and Social Security benefits).

I hereby grant to my Attorney-in-Fact full right, power, and authority to do every act, deed, and thing necessary or advisable to be done concerning the above powers, as fully as I could do if personally

present and acting.

This Power of Attorney shall become effective on July 21, 1995, and shall continue effective until my death; provided, however, that this Power may be revoked by me as to my Attorney-in-Fact at any time by written notice to my Attorney-in-Fact.

Dated _____, 19____, at MESA, Arizona.

Joseph S. Zimmerman
JOSEPH S. ZIMMERMAN

STATE/Commonwealth of Az)
COUNTY/PARISH/BOROUGH OF maricopa) SS:

On this 25th day of July, 1995, before me, the undersigned, a Notary Public for the State/Commonwealth of Arizona, personally appeared JOSEPH S. ZIMMERMAN to me known (or to me proved) to be the identical person named in and who executed the above Power of Attorney, and acknowledged that such person executed it as such person's voluntary act and deed

Pamela Brown
Notary Public My Commission Expires Dec. 4, 1998