

REFERENCE: 655641 10831A

AUTHORIZATION :

COST LIMIT: 9 122.50

ORDER DATE : August 8, 1995

ORDER TIME : 10:31 AM

ORDER NO. : 655641

CUSTOMER NO: 10831A

CUSTOMER: Gerald Greenspoon, Esq

GREENSPOON HARDER HIRSCHFELD

& RAFKIN Suite 700

100 West Cypress Creek Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME: GAMEL INVESTMENT CO., INC.

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN AUG - 8 1995

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Greenspoon Marder Hirschfeld & Rafkin

PROFESSIONAL ASSOCIATION

Trade Centre South + Suite 700 100 West Cypress Creek Road Fort Lauderdale, Florida 33309 Broward (305) 491-1120 + Dade (305) 947-2240 Boca Raton (407) 477-7799 Fax (305) 771-9264

Richard W. Epstein Michael R. Flam Gerald Greenspoon Neal W. Hirschfeld Victor S. Kline David R. Lenox Leonard Lubart Michael E. Marder Seth A Marmor Arthur C Neiwirth Glen Rafkin Michael S Ross Marc E Schwartz Kenneth J Sobel Mark D. Thomson Charles H. Webb

August 7, 1995

Orlando Office

SouthTrust Bank Building • Suite 1100 135 West Central B ulevard Orlando, Florida 32801 (407) 425-6559 Fax (407) 422-6583

Reply to: Fort Lauderdale

Via Federal Express

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

> RE: GAMEL INVESTMENTS CO., INC. Our File No. - 0855.014

Dear Sir or Madam:

I enclose herewith original and copy of Articles of Incorporation and Registered Agent Designation for the above corporation. Please file the Articles, provide the undersigned with certified copies and return a copy marked filed as soon as possible.

I also enclose a firm check in the amount of \$122.50 to cover the filing fee.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD & RAFKIN, P.A.

GERALD GREENSPOON

GG:rl Enclosures g1\gg\0855\0855014.art

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SECRETAL CONSTAILE
TALLAMAST E PLORIDA

ARTICLES OF INCORPORATION

OF

GAMEL INVESTMENT CO., INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be: GAMEL INVESTMENT CO., INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares: 7,500

Par Value Per Share: \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

100 West Cypress Creek Road Suite 700 Ft. Lauderdale, Florida 33309

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is: Gerald Greenspoon, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor:

NAME

ADDRESS

Joel M. Gamel

20355 N.E. 34th Court, #2725 North Miami Beach, Florida 33180

ARTICLES VIII

INCORPORATOR

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

NAME

ADDRESS

Gerald Greenspoon, Esq.

100 West Cypress Creek Road Suite 700

Ft. Lauderdale, Florida 33309

ARTICLE IX

CORPORATE ADDRESS

The address of the Corporation shall be:

100 West Cypress Creek Road, #700 Fort Lauderdale, FL 33309

ARTICLE IX

MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is

or are interested in, or is a director or officer of such other corporation.

- 2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.
- 3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.
- 4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- 5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. Corporation shall indemnify all Officers The Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this May of August, 1995.

Greenspoon

STATE OF FLORIDA SS: COUNTY OF BROWARD

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BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gerald Greenspoon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official and

Little GINA LYLE MILE

CHANGSION CO. seal, in the State and County aforesaid, this 1/1 day of August, 1995.

NOTARY

Name: My Commission Expires:

My Commission No.:

The Undersigned hereby accepts designation as Registered Agent of the Corporation.

GREENSPOON, MARDER, HIRSCHFELD & RAFKIN, P.A.

BY: Gerald Greenspoon, Esq.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that Gamel Investment Co., Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named Gerald Greenspoon, Esq., located at 100 West Cypress Creek Road, Suite 700, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Reglistered Agent

Gerald Greenspoon, Rsq.

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