

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0871
904-222-0872

800-342-8086



79500066308

ACCOUNT NO. : 072100000032

REFERENCE : 668236 81461A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

5-11-00 11:15:33 AM
007/07/95 101010-004
****122.50 ****122.50

ORDER DATE : August 24, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 668236

CUSTOMER NO: 81461A

CUSTOMER: Ellen Clark, Legal Assist
DICKENSON MURDOCH REX & SLOAN

Suite 410
980 N. Federal Highway
Boca Raton, FL 33432

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

Gafney

NAME: ~~M.F.G.~~ CORPORATION

☒ 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: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 AUG 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-17117

T. BROWN AUG 28 1995



FLORIDA DEPARTMENT OF STATE

August 24, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: M.F.G. CORPORATION
Ref. Number: W95000017119

We have received your document for M.F.G. CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00039615

ARTICLES OF INCORPORATION
OF
GAPNEY, INC.

FILED
95 AUG 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: GAPNEY, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is

11150 Okeechobee Blvd.
West Palm Beach, Florida 33411

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at that address is

David B. Dickenson, Registered Agent
980 North Federal Highway, Ste. 410
Boca Raton, Florida 33432

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have two (2) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial directors are:

Michael F. Gafney &
Kathleen A. Gafney
207 Key Palm Road
Boca Raton, Florida 33432

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

MICHAEL F. GAFNEY
207 Key Palm Road
Boca Raton, FL 33432

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of August, 1995.


MICHAEL F. GAFNEY

STATE OF FLORIDA
COUNTY OF PALM BEACH

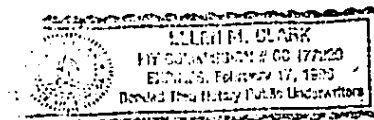
The foregoing Articles of Incorporation were acknowledged before me this 22nd day of August 1995, by MICHAEL F. GAFNEY. He is personally known to me, or ☒ produced _____ as identification.


NOTARY PUBLIC, State of Florida

[SEAL]

ELLEN M. CLARK
Printed Name of Notary/Serial Number

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of GAFNEY, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

August 22, 1995



DAVID B. DICKENSON

FILED
95 AUG 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA