

P95000066905

GERAN ENTERPRISES, INC.

7600 NW 6 CT.
PLANTATION, FL 33324

JUNE 1, 1995

Secretary of State
Capitol Building
Tallahassee, Florida
32304

800001535628
-07/12/95--01033--004
*****70.00 *****70.00

Attention: Corporation Division

RE: GERAN ENTERPRISES, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	35.00
Total	\$ 70.00

Cordially,

Gerald A. Droze

GERALD DROZE

~~W95-14344~~

Bmc
7/17/95

~~502~~

FILED
JUN 13 1995
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1995

GERALD DROZE
7600 NW 6 COURT
PLANTATION, FL 33324

SUBJECT: GERAN ENTERPRISES, INC.
Ref. Number: W95000014344

We have received your document for GERAN ENTERPRISES, INC. and your check(s) totaling \$70.00. 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00034152

Florida Dept of State
Division of Corporations.
Doris McDuffie
Aug 24, 1995

Dear Ms. McDuffie,

After much consideration regarding our telephone conversation earlier this month I have decided to maintain my requested corporate name, Geran Enterprises, Inc. As we discussed, I am aware of the other corporate entity, GERAM ENTERPRISES, INC. I don't believe that the similarities will pose a problem, either legally or financially.

I am therefore requesting the filing of my corporation GERAN ENTERPRISES, INC., at your earliest convenience so that I can make all necessary arrangements for business related matters.

Yours Truly

Gerald Droze

CERTIFICATE OF INCORPORATION

-OF-

GERAN ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GERAN ENTERPRISES, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 7600 NW 6 CT., PLANTATION, FL 33324, and the street address of the initial registered office of the corporation is 7600 NW 6 CT., PLANTATION, FL 33324 and the name of the initial registered agent is GERALD DROZE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME
GERALD DROZE

ADDRESS
7600 NW 6 CT.
PLANTATION, FL 33324

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
GERALD DROZE

ADDRESS
7600 NW 6 CT.
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned have subscribed their names this 1st day of June 1995.

Gerald Droze
GERALD DROZE

STATE OF FLORIDA)
) :ss
COUNTY OF BROWARD)

On this 1st day of June 1995, before me, the undersigned officer, personally appeared GERALD DROZE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

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

Raymonde M. Milne
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

CC 150194

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 7, 1995.
L. NO. 1000 THRU NOTARY PUBLIC UNDERWRITERS.

FILED

55 AUG 28 AM 9:03

TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

GERAN ENTERPRISES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

GERAN ENTERPRISES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 7600 NW 6 CT., PLANTATION, FL 33324 has named GERALD DROZE, located at 7600 NW 6 CT., PLANTATION, FL 33324, County of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
GERALD DROZE	President/Dir	7600 NW 6 CT. PLANTATION, FL 33324

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 6/1/75


GERALD DROZE
Resident Agent