

P9600000 7753

January 17, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: GILGEN, INC.

600001694886
-01/22/96--01067--021
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Gilgen, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Lynn L. Gilgen

33337 Somerset Drive, Leesburg, FL 34788

600001694886
-01/22/96--01067--020
*****70.00 *****70.00

SN JAN 25 1996

RECEIVED
50 JAN 22 AM 11:29
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GILGEN, INC.**

FILED
90 JAN 22 AM 11:29
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Gilgen, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 33337 Somerset Drive, Leesburg, FL 34788.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV


The address of the initial registered office of the Corporation is 33337 Somerset Drive, Leesburg, Florida 34788, and the name of the Corporation's initial registered agent for service of process at such address is Lynn L. Gilgen.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Lynn L. Gilgen, 33337 Somerset Drive, Leesburg, FL 34788.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of

Jan, 1996.


Lynn L. Gilgen
33337 Somerset Drive, Leesburg, FL 34788

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating "a registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Gilgen, Inc.
2. The name of the registered agent and office is:

Lynn L. Gilgen
33337 Somerset Drive, Leesburg, Florida 34788

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

16 JUN 22 AM 11:29

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