

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-221-0071
904-221-0091

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RECEIVED
96 JAN 24 PM 13
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 886700 1430000

AUTHORIZATION : *Patricia Pyzdek*

COST FEELT : \$ 70.00

ORDER DATE : January 16, 1996

ORDER TIME : 11:56 AM

00000016817160

ORDER NO. : 886700

CUSTOMER NO: 1430000

CUSTOMER: Ms. Gretchen Schwartz
DAVIDSON & ASSOCIATES, P.A.

7120 S. Military Trail

Lake Worth, FL 33463

DOMESTIC FILING

NAME: GIFFORD, INC.

FILED
96 JAN 24 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: _____

T. BROWN JAN 25 1996

ARTICLES OF INCORPORATION
OF
GIFFORD, INC.

FILED
96 JAN 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GIFFORD, INC.

The address of the principal office of this corporation shall be 321 Norwood Terrace, Suite N 224, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Eric S. Gifford
Dir.

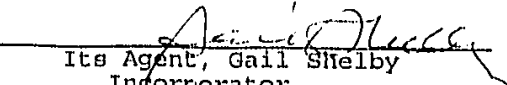
321 Norwood Terrace, Suite N 224,
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

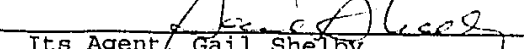
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 24, 1996.


Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

JAB/lwj/sbr