

P96000011470

MARC GERLICK & COMPANY  
619 NO. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

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PALM BEACH (407) 582-4686 \* FAX (407) 533-5959  
FLORIDA (800) 832-7472

JANUARY 26, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314


RECEIVED  
CORPORATION DIVISION  
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TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND TWO (2) COPIES OF THE ARTICLES OF  
INCORPORATION OF JOSEPH GATTO, INC. AND A CHECK FOR \$ 70.00 WHICH  
REPRESENTS THE NECESSARY FEES FOR INCORPORATION. PLEASE RETURN A  
FILED COPY OF THESE DOCUMENTS AS SOON AS POSSIBLE TO THE ADDRESS  
SHOWN ABOVE.

THANK YOU VERY MUCH FOR YOUR COOPERATION.

SINCERELY,

  
MARC GERLICK

FEB 6 1996 BSB

RECEIVED  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

95 FEB -1 PM 2:11

FILED

ARTICLES OF INCORPORATION  
OF  
JOSEPH GATTO, INC.

FILED  
96 FEB -1 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be  
JOSEPH GATTO, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

STOCK

The authorized capital stock of this corporation shall consist of 100 shares of common stock at the par value of \$1.00 per share, which shall be issued for such consideration as may be fixed by the Board of directors of the corporation.

ARTICLE IV

CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$ 100.00.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall commence its existence as of the date corporation is filed and shall exist perpetually unless dissolved according to law.

ARTICLE VI

POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be 6604 BROOKHURST CIRCLE  
LAKE WORTH, FL 33463

ARTICLE VII

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one nor more than thirteen persons, as shall be designated by the By-Laws.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who shall hold office until the annual meeting of the stockholders to be held in the year 1996 and until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
JOSEPH GATTO	6604 BROOKHURST CIRCLE LAKE WORTH, FL 33463

ARTICLE IX

SUBSCRIBER

The names and post office addresses of the subscribers to these Articles of Incorporation, and a Statement of the number of shares subscribed for by them, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JOSEPH GATTO	6604 BROOKHURST CIRCLE LAKE WORTH, FL 33463	100	\$100.00

ARTICLE X

SPECIAL PROVISIONS

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

(b) No contract or other transaction between the corporation and any other corporation, in absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

(c) The Board of Directors, in addition to choosing the President, Secretary, and Treasurer of the corporation, may choose one or more Vice Presidents, an Assistant Secretary, an Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors.

(d) The stockholders may, in their discretion, choose a Chairman of the Board of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the shareholders is not held, at any meeting of the stockholders thereafter called pursuant to the By-Laws of the Corporation.

(e) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or thereafter prescribed by the state and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE XI

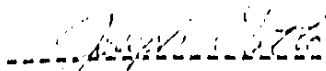
##### RESIDENT AGENT

The registered agent to accept service of process within this state shall be JOSEPH GATTO

and the registered office shall be 6604 BROOKHURST CIRCLE

LAKE WORTH, FL 33463

IN WITNESS WHEREOF, We, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hand and seal this                      day of JANUARY, 1996.

  
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JOSEPH GATTO - INCORPORATOR

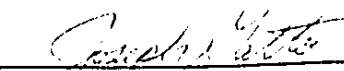
CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In the pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - That JOSEPH GATTO, INC. qualified to do business under the laws of the State of Florida, with its principal office at 6604 BROOKHURST CIRCLE, county of PALM BEACH, State of FLORIDA has appointed JOSEPH GATTO City of LAKE WORTH, County of PALM BEACH, State of Florida, as its legal agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

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

  
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JOSEPH GATTO

FILED  
FEB - 1 1996  
STATE OF FLORIDA