

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0391 FAX

800-342-8086



*9600019588*

ACCOUNT NO. : 072100000032

REFERENCE : 866920 92700

AUTHORIZATION :

*Patricia Pzyto*

COST LIMIT : \$ 131.25

ORDER DATE : March 1, 1996

ORDER TIME : 3:36 PM

000001730130

ORDER NO. : 866920

CUSTOMER NO: 92700

CUSTOMER: Ms. Pamela Babson  
JOE MIRLOS, P.A.

88765 Overseas Highway

Tavernier, FL 33070

DOMESTIC FILING

NAME: GILMOUR SOUTH, INC.

EFFECTIVE DATE:

☒ 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: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED  
96 MAR - 1 PM 4: 12  
DIVISION OF CORPORATION

FILED  
96 MAR - 1 PM 12: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR - 4 1996

ARTICLES OF INCORPORATION  
OF  
GILMOUR SOUTH, INC.

FILED  
96 MAR -1 PM 12:39  
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:

GILMOUR SOUTH, INC.

The address of the principal office of this corporation shall be 288 Hempstead Avenue, West Hempstead, New York 11552 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 100 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 Hays 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 1 Director, initially. The name and address of the initial member of the Board of Directors are:

Michael F. Anzalone  
Dir.

288 Hempstead Avenue.  
West Hempstead, New York 11552

ARTICLE VII. INCORPORATOR


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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 1, 1996.

CORPORATION SERVICE COMPANY

By:

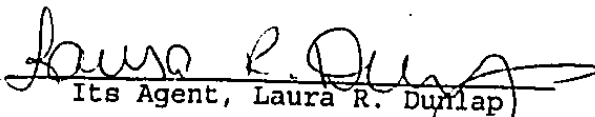
  
Its Agent, Laura R. Dunlap

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.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Laura R. Dunlap

GMC/vlp