

REFERENCE | 883098 81236A

AUTHORIZATION :

COST LINIT : \$ PREPAID

ORDER DATE : March 15, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 883098

CUSTOMER NO:

CUSTOMER: M. Lanning Fox, Exq

WARNER FOX SEELEY & DUNGEY

ATTORNEYS, P.A.

1100 South Federal Highway

P. O. Drawer 6 Stuart, FL 34994

81236A

EFFECTIVE DATE

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DOMESTIC FILING

NAME: GARDNER PROPERTIES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: **LEROWN** MAR 1 8 1996

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# ARTICLES OF INCORPORATION

OF

GARDNER PROPERTIES, INC., a Florida corporation

### ARTICLE 1

# NAME AND ADDRESS

The name of this corporation shall be:

GARDNER PROPERTIES, INC.

The corporation's mailing address shall be:

555 S.E. ST. LUCIE BLVD. STUART, FLORIDA 34996

# **ARTICLE II**

### **TERM OF EXISTENCE**

This corporation shall exist perpetually.

# **ARTICLE III**

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$.01 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### **ARTICLE V**

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 South Federal Highway, Stuart, Florida 34994

The name of the initial registered agent of this corporation at that address is:

### M. LANNING FOX

# ARTICLE VI

### **DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

ALBERT E. GARDNER 555 S. E. St. Lucie Blvd. Stuart, Florida 34996

# **ARTICLE VII**

# INCORPORATOR

The name and address of the person signing those Articles are:

M. LANNING FOX

1100 S. Federal Highway

Stuart, Florida 34994

### **ARTICLE VIII**

# INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE IX**

# COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence on March 13, 1996 upon the filing of these Articles of Incorporation with the Department of State.

# ARTICLE X

# **AMENDMENTS**

Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 1996.

M LANNING FOX

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for AL-ART PROPERTIES, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as

registered agent.

Dated this 13th day of March, 1996,

M. LANNING FOX, Registered Agent