

GRANER & ROOT, P.A.  
Attorneys at Law

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Northern Trust Plaza  
301 Yamato Road, Suite 1101  
Boca Raton, FL 33431

Telephone (407) 998-3232  
Facsimile (407) 241-6651

P96000026623  
March 11, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Gazzatex, Inc.

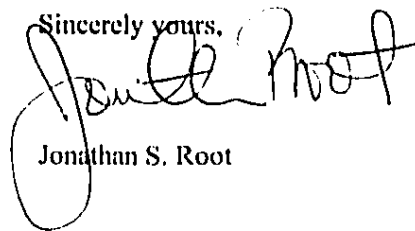
15000017530-16  
-03/21/96--01002--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$78.75 to cover the cost of filing same. Once the Articles of Incorporation have been filed, please return a certified copy of the articles in the envelope provided for your convenience.

If you have any questions with regard to same, please do not hesitate to contact me.

Sincerely yours,

  
Jonathan S. Root

JSR:kma  
Enclosure(s)  
D:\CLIENTS\JSR\GAZZATEX\DP1\STATE.1

FILED  
96 MAR 21 PM 3:44  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GAZZATEX, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract,  
hereby form(s) a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

Gazzatex, Inc.

The principal place of business of this corporation shall be:

7710 NW 56th Way

Suite 600

Pompano Beach, FL 33073

**ARTICLE II**

**NATURE OF BUSINESS**

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

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one  
time is 100 shares of common stock having no par value.

Graner & Root, P.A., 301 Yamato Road, Suite 3101, Boca Raton, FL 33431. (407)998-3232

FILED  
65 MAR 21 PM 3:45  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be:

301 Yamato Road

Suite 3101

Boca Raton, FL 33431

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

Jonathan S. Root, Esquire

**ARTICLE V**  
**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

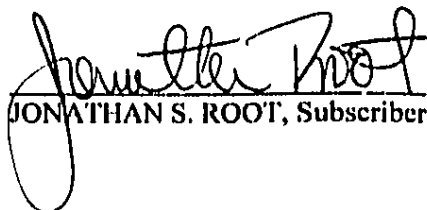
This corporation shall have one (1) officer(s) and director(s), initially. The names and street addresses of the initial officer(s) and director(s), who shall hold office for the first year of the corporation, or until their successor is elected, are:

<b>Name</b>	<b>Address</b>
Gary Gettleman	7710 NW 56th Way, Suite 600 Pompano Beach, FL 33073

**ARTICLE VII**  
**SUBSCRIBER(S)**

The name(s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Name	Address
Jonathan S. Root, Esq.	301 Yamato Road, Suite 3101 Boca Raton, FL 33431

  
\_\_\_\_\_  
JONATHAN S. ROOT, Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 1996, by JONATHAN S. ROOT, who is:  
\_\_\_\_ Personally known to me; or  
\_\_\_\_ Produced \_\_\_\_\_ as identification  
and who did take an oath.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:

D:\CLIENTS\USR\GAZZATEX\ARTINC.1

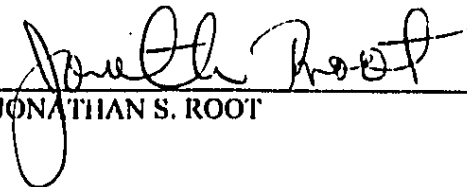
**CERTIFICATE ACCEPTING DESIGNATION**

**AS REGISTERED AGENT**

I hereby certify that I have accepted the designation as Registered Agent of

**GAZZATEX, INC.**

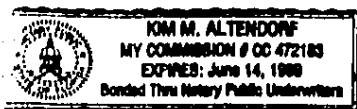
and agree to serve as its agent to accept service of process within this State at its registered office.

  
JONATHAN S. ROOT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Acknowledged before me this 18 day of March, 1996, by JONATHAN S. ROOT, who is:

☒ Personally known to me; or  
☐ Produced N/A as identification  
and who did take an oath.



(Seal)

  
NOTARY PUBLIC, State of Florida

My commission expires:

FILED  
56 MAR 21 PM 3:45  
TALLAHASSEE, FLORIDA

P96 0000 26673

FILED

Gazzatex  
7710 N.W. 56th Way, Suite 600  
Pompano Beach, FL 33073  
(954) 480-8686

96 MAY 24 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 17, 1996

300001039503  
-05/24/96--01124--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution  
for Gazzatex, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Dissolution pursuant to section 607.1403, Florida Statutes
2. Check for \$35 as a filing fee for the articles of dissolution

Thank you for your attention to this matter.

Sincerely,

  
Gary W. Settleman

Encs.

N. HENDRICKS JUN - 3 1996

Vol.  
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ARTICLES OF DISSOLUTION

FILED

96 MAY 24 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GAZZATEX INC.

SECOND: The date dissolution was authorized: 17 MAY 96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by 100% OF SHAREHOLDERS." ]  
(voting group)

Signed this 17<sup>TH</sup> day of MAY, 19 96.

Signature  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY W. GETTLEMAN  
(typed or printed name)

PRESIDENT  
(title)