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REFERENCE :

955077

7109859

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 1996

ORDER TIME: 3:36 PM

ORDER NO. : 955077

CUSTOMER NO: 7109859

400001826084

CUSTOMER: Mr. Joseph F. Gamarano

MR. JOSEPH F. GAMARANO, JR.

6895 Villas Drive South

Boca Raton, FL 33433

DOMESTIC FILING

NAME:

J. GAMARANO & ASSOCIATES, INC.

EFFECTIVE DATE:

XX 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: Danny G. Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

96 MAY 16 AMID: 02

OF

J. GAMARANO & ASSOCIATES, INC.

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:

J. GAMARANO & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 6895 Villas Drive South, Boca Raton, Florida 33433 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 200 shares of common stock having no 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

Boca Raton, Florida 33433

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:

Joseph F. Gamarano, Jr. 6895 Villas Drive South

FILEO SI CRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

96 HAY 16 A1110: 02

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 May 16, 1996.

It's Agent, Deborah D. Skipper 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: Weborah D. Skipper
It's Agent, Deborah D. Skip

It's Agent, Deborah D. Skipper Authorized Service Representative Corporation Service Company

296000042178 JGAMARANO RIVE S. 6895 VILLAS PRIVES. Boen Patrust 33433 City/S Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 300002030419--6 -12/17/96--01056--018 *****35.00 *****35.00 (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy ☐ Walk in Pick up time Photocopy Certificate of Status Will wait Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Oher OTHER FILINGS REGISTRATION **製QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation VS DEC 2 7 1996 Reinstatement Trademark

Examiner's Initials

CR2E031(1/95)

Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1996

J. GAMARANO & ASSOCIATES, INC. 6895 VILLAS DRIVE SOUTH BOCA RATON, FL 33433

SUBJECT: J. GAMARANO & ASSOCIATES, INC.

Ref. Number: P96000042178

We have received your document for J. GAMARANO & ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 396A00054778

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617,0502, 607,1508, or 617, undersigned corporation organized under the laws of the State of	
submits the following statement in order to change its registered office or registate of Florida.	
1. The name of the corporation is: J. GAMARANO & ASSOCIATES	INC. PER TO THE
2. The mailing address of the corporation is: 6895 VILLAS DEIVE SO	Che. A
FLORISM 33Y	73
3. Date of incorporation/qualification: 1947/6, 1996 Document num 4. The name and address of the current registered agent and office:	ber: <u>P96000044578</u>
CORPORATION SERVICE COMPANY	
1201 HAYS STREET	
TALLAHASSEE FLORIDA 3230	<u>/</u>
5. The name and address of the new registered agent and office: (P.O. Box Not	
JOSEPH F. GAMARANO JR	
6895 VILLAS DRIVE SOUTH	·
BUCA RATION FLORIDA 33433	
The street address of its registered office and the street address of the business o agent, as changed, will be identical.	ffice of its registered
Such change was authorized by resolution duly adopted by its board of directors authorized by the board.	or by an officer so
	•
(Signature of an officer, chairman or vice chairman of the board) (Date)	7.6
JOSEPH F. GAMMENNO JR PRESIDENT	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the I hereby accept the appointment as registered agent and agree to act in this cap comply with the provisions of all statutes relative to the proper and complete per and I am familiar with and accept the obligation of my position as registered ag	above stated corporation, acity. I further agree to formance of my duties, ent.
Joseph & Gowaraw 8 11-15-90	•
Signature of Registered Agent) (Date)	<u> </u>
If signing on behalf of an entity:	
<u> </u>	• .
(Typed or Printed Name) (Capac	-
(Typed or Printed Name) (Capac	ny)

CR2E045(1/95)