

CONTACT:

P96000048143

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

524123
FILED
JUN-4 AM 11:01
TALLAHASSEE, FL 32301

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

3000001851818
-06/05/96--01004--014
*****70.00 *****70.00

1

Gecko Wolf, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

Need file date 6/4/96

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
JUN 4 PM 4:11
HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION
OF

GECKO WOLF, INC.
.....

FILED
96 JUN -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is:

GECKO WOLF, INC.

ARTICLE II
DURATION

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

ARTICLE III
PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (100) shares of common stock. The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share;
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL ADDRESS

The street address of the Initial Registered Office of this corporation is 5273 N.E. 3rd Terrace, Ft. Lauderdale, Florida, 33334. The name and residence address of the Initial Registered Agent of this corporation is: George J. Dodson, 5273 N.E. 3rd Terrace, Ft. Lauderdale, Florida, 33334. The principal address of the corporation shall be the same.

The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF 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 By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

George D. Dodson: 5273 N.E. 3rd Terrace, Ft. Lauderdale, Fl. 33334

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these Articles is:

George J. Dodson, 5273 N.E. 3rd Terrace, Ft. Lauderdale, Fl. 33334

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation, this 22 day of May, 1996.

[Signature]
Subscriber and Registered Agent

STATE OF FLORIDA

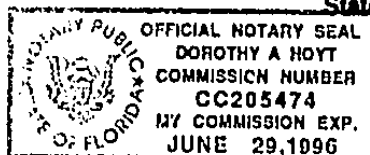
COUNTY OF Palm Beach)
SS:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared George J. Dodson, known to me to be the person who executed the foregoing Articles of Incorporation, and whom acknowledged before me that he executed those Articles of Incorporation, and whom did not take an oath, and whom did present a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State aforesaid and in the County aforesaid this 22nd day of May, 1996.

[Signature]
Notary Public
State of Florida at Large

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

GECKO WOLF, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office (as indicated in the Articles of Incorporation) at 5273 N.E. 3rd Terrace, Ft. Lauderdale, Florida, 33334, has named George J. Dodson, whose residence address is 5273 N.E. 3rd Terrace, Ft. Lauderdale, Florida, 33334, as its Registered Agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

GECKO WOLF, INC.

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Sections 607.325 and 48.091 and 607.0501 Florida Statutes.


BY: George J. Dodson
Registered Agent

FILED
96 JUN -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA