# P96000084372

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

OCT. 9, 1996
DATE:

THE GUERARD GROUP, INC.
SUBJECT

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES

DEPARTMENT OF STATE

\$122.50 Fluing FEE & ----\$131.25 FILING FRE, CERTIFIED COPY CERTIFICATS

GAIL NAIMO

NAME

1565 SE CROWBERRY DR

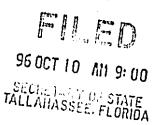
ADDRESS
PT ST LUCIE FL 34983

CITY STATE & ZIP
561-878-5004

DAYTIME TELEPHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

OCI 14 1996 BSB



# ARTICLES OF INCORPORATION

OF

# THE GUERARD GROUP, INC.

#### ARTICLE I NAME

The name of the corporation shall be: THE GUERARD GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1565 SE CROWBERRY DR

PT ST LUCIE FL 34983

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GAIL NAIMO

1565 SE CROWBERRY DR

PT ST LUCIE FL 34983

# ARTICLE V INCORPORATOR

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

GAIL NAIMO

1565 SB CROWBERRY DR

PT ST LUCIE FL 34983

The undersigned has executed these Articles of Incorporation this 9TH day of OCTOBER, 1996.

GAIL NAIMO, Incorporator



## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The state of the s
1. The name of the corporation is:
THE GUERARD GROUP, INC.
2. The name and address of the registered agent and
office is:
GAIL NAIMO
1565 SE CROWBERRY DR
PT ST LUCIE FL 34983
Signature: Jaine Jaine
INCORPORATOR
Date: 10 9-96
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS

OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GAIL NAIMO