

P96000084372

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

600001970976
-10/10/96--01083--009
***122.50 ***122.50

DATE: OCT. 9, 1996

SUBJECT: THE GUERARD GROUP, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

- \$70.00 FILING FEE
- \$78.75 FILING FEE & CERTIFICATE
- XXX
- \$122.50 FILING FEE & CERTIFIED COPY
- \$131.25 FILING FEE, CERTIFIED COPY, & CERTIFICATE

FROM: GAIL NAIMO

NAME
1565 SE CROWBERRY DR

ADDRESS
PT ST LUCIE FL 34983

CITY STATE & ZIP
561-878-5004

DAYTIME TELEPHONE NUMBER

FILED
 96 OCT 10 AM 9:00
 TALLAHASSEE FLORIDA STATE
 SECRETARIAT

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

OCT 14 1996 BSB

FILED

96 OCT 10 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 these Articles of Incorporation is:

GAIL NAIMO

1565 SE CROWBERRY DR

PT ST LUCIE FL 34983

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


GAIL NAIMO, Incorporator

FILED
96 OCT 10 AM 9:01
TALLAHASSEE, FLORIDA

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.

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: Gail Naimo
INCORPORATOR

Title: _____

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 HEREBY 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.

Signature: Gail Naimo
GAIL NAIMO

Date: 10-9-96