

1201 HAYS STREET  
WEST PALM BEACH, FL 33404  
904-222-9100  
P96000092442



ACCOUNT NO. : 072100000032

REFERENCE : 150319 7113469

AUTHORIZATION : *Patricia Iyue*

COST LIMIT : \$ 70.00

ORDER DATE : November 11, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 150319-005

CUSTOMER NO: 7113469

000002001480--9

CUSTOMER: Michele Smith, Legal Assistant  
M.A. FAICHNEY & ASSOCIATES,  
INC.  
100 East Blue Heron Boulevard

West Palm Beach, FL 33404

DOMESTIC FILING

NAME: GILL ENTERPRISES, INC.

EFFECTIVE DATE:

☒ 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: Michael E. Klunk

EXAMINER'S INITIALS:

FILED  
95 NOV 12 PM 1:13  
TALLAHASSEE, FLORIDA

95 NOV 12 PM 6:12  
DIVISION OF  
CORPORATION

*ne* NOV 1996

ARTICLES OF INCORPORATION  
OF  
GILL ENTERPRISES, INC.

FILED  
96 DEC 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is: Gill Enterprises, Inc.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 1344 N.W. 80th Ter., Plantation, FL., 33322 and the initial registered agent(s) of this corporation at that address is: Charles Gill

ARTICLE V  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Gill	1344 N.W. 80th Ter. Plantation, FL. 33322

ARTICLE VI  
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Gill	1344 N.W. 80th Ter. Plantation, FL. 33322

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ARTICLE VIII  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Gill Enterprises, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 1344 N.W. 80th Ter., Plantation, FL. 33322

has named: Charles Gill

located at: 1344 N.W. 80th Ter., Plantation, FL. 33322  
as its agent to accept service of process within Florida.

X Charles Gill  
Charles Gill - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

11/6/76  
Date

X Charles Gill  
Agent - Charles Gill

95 10/12 PM 1:13  
FILED