

P96000101259

GILHOOLEY'S, INC.
23180 Harper Avenue
Charlotte Harbor, FL 33980

EFFECTIVE DATE
12-10-96

FILED
96 DEC 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 20, 1996

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-12/13/96-01035--D12
****122.50 ****122.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Enclosed please find a Check Number _____ in the amount of \$ 122.50
for payment of incorporation filing fees. Also enclosed are the
Articles of Incorporation for GILHOOLEY'S, INC.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Abel Starkman
President

941
Tel 629 4748

m 12/16/96

EFFECTIVE DATE

12-10-96

ARTICLES OF INCORPORATION
OF
GILHOOLEY'S, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

I (We), the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND DURATION

The name and address of the corporation shall be

GILHOOLEY'S, INC.
23180 Harper Avenue
Charlotte Harbor, FL 33980

This corporation shall have perpetual existence.

ARTICLE II

PURPOSES

The corporation is organized for the following purposes:

1. To engage in the service of retail sales, and
2. To engage in or transact any other lawful trade or business.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE IV

CORPORATE STOCK

This corporation shall have an authorized capital of 10,000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

ABEL STARKMAN

and the office of its initial registered agent shall be at:

23180 Harper Avenue
Charlotte Harbor, FL 33980

ARTICLE VI

RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize

any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph; the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

ABEL STARKMAN
23180 Harper Avenue
Charlotte Harbor, FL 33980

ALICIA STARKMAN
23180 Harper Avenue
Charlotte Harbor, FL 33980

ANN STARKMAN
23180 Harper Avenue
Charlotte Harbor, FL 33980

ARTICLE VIII

INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

ABEL STARKMAN
23180 Harper Avenue
Charlotte Harbor, FL 33980

ALICIA STARKMAN
23180 Harper Avenue
Charlotte Harbor, FL 33980

ANN STARKMAN
23180 Harper Avenue
Charlotte Harbor, FL 33980

ARTICLE IX

BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of December 1996.

Abel Starkman
Abel Starkman
Alicia Starkman
Alicia Starkman
Ann Starkman
Ann Starkman

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgements, personally appeared Abel Starkman, Alicia Starkman, and Ann Starkman known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed their name(s) to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte County, Florida, this 10th day of December, 1996.


Shirley C. Souers
Notary Public
State of Florida



SHIRLEY C. SOUERS
MY COMMISSION # 00275017 EXPIRES
April 7, 1997
BONDED THRU TROY FAH INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.


Abel Starkman

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SOCIETY OF STATE
TALLAHASSEE, FLORIDA