# 16000104284

#### TRANSMITTAL LETTER

| Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |             |                      | <u> </u>     | 1,11_1(1,11,121,0) =(1 , < 1 , ) |
|--|-------------|----------------------|--------------|----------------------------------|
| SUBJECT:   | GERGES      | ENTERPRISES,         | INC          |                                  |
|  | (proposed   | corporate name)      |              |                                  |
| Enclosed is an original a for \$122.50   | ind one (1) | copy of the article: | s of incorpo | oration and our check            |
| FROM:  | Gerge       | s S. Gerges          |              |                                  |
|  | 405 E       | Name (printe         |              |                                  |
|  | Brand       | Address              |              |                                  |
|  |             | City State 3         | . Zin        |                                  |

Telephone Number

653-4449

Note: Please provide the original and one copy of the Articles.

813

#### ARTICLES OF INCORPORATION

**QE** 

SECRETALIANASSEE, FLORIDA

GERGES ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

GERGES ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

405 EAST BRANDON BLVD BRANDON, FL 33511

#### ARTICLE III SHARES

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

10,000

### ARTICLE IV 'NITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERGES S. GERGES 405 EAST BRANDON BLVD BRANDON, FL 33511

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERGES S. GERGES 405 EAST BRANDON BLVD BRANDON, FL 33511

| The undersigned incorporator(s) | has(have) executed these Articles of Incorporation this |
|---------------------------------|---|
|                                 | Dec, 19 <u>96</u> .                                     |
|                                 | Gergs Signature   |
|                                 | Signature   |
|                                 | Signature   |

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:     | GERGES    | ENTERPRISES,   | INC  |        | <u></u>      | <del></del> |
|----|-------------------------------------|-----------|----------------|------|--------|--------------|-------------|
| 2. | The name and address of the registe | red agent | and office is: |      |        |              | <b></b> •   |
|    | GERGES S. GE                        | -         | SECF           | - 96 | ••     |              |             |
|    | 405 EAST BRAND                      | ON BLV    | )              |      | AHAS!  | DEC 2        | <u> </u>    |
|    | (P.O. BOX <u>NOT</u> A              | CCEPTAI   | BLE)           |      | K OF   | <u>3</u>     |             |
|    | BRANDON, FL                         | 33511     |                |      | FLORDA | <del>,</del> |             |
|    | (CITY/STA                           | TE/ZIP)   |                |      | A      | 36           |             |

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.

DATE 12-19-96