

P96000104284

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002036468--4
-12/24/96--0003--012
***122.50 ***122.50

SUBJECT: GERGES ENTERPRISES, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

Gerges S. Gerges
Name (printed or typed)
405 East Brandon Blvd
Address
Brandon, Fl. 33511
City, State, & Zip
(813) 653-4449
Telephone Number

FILED
96 DEC 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12.31.96
KR

ARTICLES OF INCORPORATION

OF

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 INITIAL 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

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TALLAHASSEE, FLORIDA

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

19th day of Dec, 19 96.

Gerges
Signature

Signature

Signature

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.

2. The name and address of the registered agent and office is:

GERGES S. GERGES

(NAME)

405 EAST BRANDON BLVD

(P.O. BOX NOT ACCEPTABLE)

BRANDON, FL 33511

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Gerges

DATE

12-19-96