

1/28/97 16:05 NO.11 001
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FLORIDA DIVISION OF CORPORATIONS
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((H97000001630 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: GARTH AND COMPANY

AUDIT NUMBER.....H97000001630

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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01/29/97

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NO.115 002

904-922-3708

904-922-3709
01/29/97 13:24 FL Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

FAS-T

SUBJECT: GARTH AND COMPANY
REF: W97000002194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: E97000001630
Letter Number: 597A00004605

01/29/97 16:05

JAN 24 '97 09:03 RICHARD A. FERRETTI JR. CPA

407 778 8253

TO:

12/18/96 14:41

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001630

ARTICLES OF INCORPORATION
OF

GARTH AND COMPANY INC.

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

ARTICLE I NAME

The name of the corporation shall be: **GARTH AND COMPANY INC.**

The principal place of business of this corporation shall be: **430 NOGALES AVE NE
PALM BAY FL 32907**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 ; \$1.00 PAR**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**GARTH E. POULSEN
430 NOGALES AVE NE
PALM BAY FL 32907**

Prepared by: Richard A. Ferretti, Jr.
1892 Commerce Ave. Ste. 101
Vero Beach, FL 32960
(407) 778-2843

H97000001630

01/29/97 16:05

NO.115 DB4

JAN 24 '97 09:04 RICHARD A. FERRETTI JR. CPA

487 778 8253

TO:

P83

10-18-96

14:41

H97000001630

NO.174 DB2

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GARTH E. POULSEN
430 NOGALES AVE NE.
PALM BAY FL 32907

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of FEBRUARY, 1997

Signature(s) of incorporator(s)

Garth E. Poulsen

H97000001630

01/29/97

16:05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, 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: GAATH AND COMPANY INC.

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

GAATH E. PAULSEN
(NAME)

430 NOGALIS AVE NE
(P.O. BOX NOT ACCEPTABLE)

PALM BAY FL 32907
(CITY/STATE/ZIP)

SIGNATURE

G. E. Paulsen
(Corporate Officer)

TITLE

DIRECTOR

DATE

1 FEBRUARY 1997

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

G. E. Paulsen

DATE

1 FEBRUARY 1997

REGISTERED AGENT FILING

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