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TRANSMITTAL LETTER

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

400002083314--7
-02/11/97--01041--001
***70.00 ***70.00

SUBJECT: Gresler Enterprises, Inc.
(Proposed corporate name - must include suffix)

FILED
97 FEB 17 PM 1:07
SECRET
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jon Gresler
Name (Printed or typed)

5630 N.W. 74th Place #207
Address

Coconut Creek, Florida 33073
City, State & Zip

(954) 481-2455
Daytime Telephone number

W97-3490
532
614

NOTE: Please provide the original and one copy of the articles.

221-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1997

JON GIESLER
5630 N.W. 74TH PLACE, #207
COCONUT CREEK, FL 33073

SUBJECT: GIESLER ENTERPRISES, INC.
Ref. Number: W97000003490

We have received your document for GIESLER ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) IV.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 297A00007486

ARTICLES OF INCORPORATION

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:

Giesler Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5630 N.W. 74th Place #207
Coconut Creek, Florida 33073

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97 FEB 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jon Giesler
5630 N.W. 74th Place #207
Coconut Creek, Florida 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


Jon Giesler 5630 N.W. 74th Place #207 Coconut Creek, Florida 33073

Marybeth Giesler 5630 N.W. 74th Place #207 Coconut Creek, Florida 33073

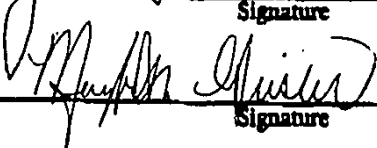
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Giesler Enterprises, Inc.

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

Jon Giesler

(NAME)

5630 N.W. 74th Place #207

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, Florida 33073

(CITY/STATE/ZIP)

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97 FEB 17 PM 1:00
TALLAHASSEE, FLORIDA

FILED

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.

Jon Giesler
(SIGNATURE)

2-7-97
(DATE)