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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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*Member of the Florida and
Massachusetts Bars

March 4, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: G.S. Properties, Inc.

700002108807--8
-03/10/97--01125--003
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find the Articles of Incorporation in connection with the above referenced
and a check in the amount of \$122.50 representing the filing fee.

If you have any questions, please feel free to contact our office.

Yours Truly,

James B. Hayes

enclosure

JBH:ggg
corp/secstate.flr

RECEIVED
TALLAHASSEE
MAR 10 1997

97 MAR 10 PM 4:26

FILED

3/14

**ARTICLES OF INCORPORATION
OF
G. S. PROPERTIES, INC.**

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97 MAR 10 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 - Name

The name of this corporation is G. S. PROPERTIES, INC.

Article 2 - Duration

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Article 3 - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article 4 - Capital Stock

This corporation is authorized to issue One Thousand (1,000.00) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

G. S. PROPERTIES, INC./ GLADYS STENFTENAGEL
6674 Northwest 66th Avenue
Parkland, Florida 33067

and the name of the initial registered agent of this corporation at that address is:
GLADYS STENFTENAGEL.

Article 6 - Principal Office and Mailing Address

The principal office of this corporation is:

6674 Northwest 66th Avenue
Parkland, Florida 33067

The mailing address of this corporation is:

6674 Northwest 66th Avenue
Parkland, Florida 33067

Article 7 - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

Article 8 - Incorporator

The name and address of the persons signing these articles is:

GLADYS STENFTENAGEL
6674 Northwest 66th Avenue
Parkland, Florida 33067

Article 9 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article 10 - Indemnification

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

Article 11 - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this ~~9th~~ ^{4th} day of March, 1997.


GLADYS STENFTENAGEL

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GLADYS STENFTENAGEL who is personally known to me or who produced _____ as identification, who executed and acknowledged before me that said person executed the foregoing articles of incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 4th day of March, 1997.



Notary Public

My Commission Expires:


ACCEPTANCE BY REGISTERED AGENT
OF
G. S. PROPERTIES, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.


GLADYS STENFTENAGEL

Sworn to and subscribed before me this 9/1/97 day of March, 1997.

4:26
JBH


Notary Public

My Commission Expires:



James B. Hayes
MY COMMISSION # CC526653 EXPIRES
March 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 MAR 10 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA