

P97000025726

SAMPLE LETTER OF TRANSMITTAL

Date March 10, 1997

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

Re R.D. Gary Company, Inc.  
(name of corporation)

900002115179--1  
-03/17/97--01096--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard Guerriero  
(individual's name)

R.D. Gary Company, Inc.  
(name of corporation)

FILED  
97 MAR 17 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

10869 N.W. 50th Street

Sunrise, FL 33351

PHONE

( 954 ) 746-5600

Area Code

Number

Ext.

MAR 21

B5B

# ARTICLES OF INCORPORATION

of  
R.D. Gary Company, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to sign the same, hereby form a corporation under the laws of the State of Florida.

FILED  
97 MAR 17 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

R.D. Gary Company, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of One  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

*Mailing Address*

NAME	Richard Guerriero		
ADDRESS	10869 N.W. 50th Street		
CITY	Sunrise,	FLORIDA	ZIP 33351

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard Guerriero		
ADDRESS	10869 N.W. 50th Street		
CITY	Sunrise,	STATE FLORIDA	ZIP 33351
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Richard Guerriero		
ADDRESS	10869 N.W. 50th Street		
CITY	Sunrise,	STATE	Florida ZIP 33351
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of March, 19 97.

\_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Broward )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Richard Guerriero  
*[Signature]*

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that *[Signature]* executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of March, 19 97.

(Notary Seal)

*Raquel O'Keefe*  
 (Notary Public, State of Florida at Large)

My Commission expires: 1-1-2001



RAQUEL O'KEEFE  
 COMMISSION # CC611199  
 EXPIRES JAN 01, 2001  
 BONDED THROUGH  
 ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

R. D. GARY COMPANY, INC.

(name of corporation)

FILED  
97 MAR 17 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10869 N.W. 50th Street

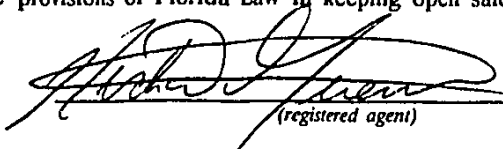
Sunrise, FL 33351

has named Richard Guerriero

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

  
(registered agent)