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TRANSMITTAL LETTER

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

700002146467--5
-04/17/97--01077--005
****122.50 ****122.50

SUBJECT: DAVE GELLER, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: DAVID W. GELLER
Name (printed or typed)
7246 DAVIT CIRCLE
Address
LAKE WORTH, FL 33467
City, State & Zip
561-439-6328
Daytime Telephone number

Tammy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 4+5
DATE 4/21/97
DOC. EXAM. BM

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

ARTICLES OF INCORPORATION

OF

DAVE GELLER, 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: DAVE GELLER, INC.

ARTICLE II PRINCIPAL OFFICE

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

7246 DAVIT CIRCEL
LAKE WORTH, FL 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID W. GELLER, Jr.
7246 DAVIT CIRCLE
LAKE WORTH, FL 33467

ARTICLE V INCORPORATOR(S)

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

DAVID W. GELLER, Jr.
7246 DAVIT CIRCLE
LAKE WORTH, FL 33467

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

12 day of April, 1997.

David W. Geller Jr.

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: DAVE GELLER, INC.

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

DAVID W. GELLER, Jr.

(Name)

7246 DAVIT CIRCLE

(P.O. Box not acceptable)

LAKE WORTH, FL 33467

(City/State/Zip)

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.

David W. Geller Jr.

(Signature)