

P97000052221

TRANSMITTAL LETTER

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

SUBJECT: GEORGES & GEORGES, INC.  
(Proposed corporate name - must include suffix)

800002209938--8  
-06/12/97--01018--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: MARYSE GEORGES  
Name (printed or typed)

1454 NW 129 WAY  
Address

SUNRISE, FL 33323  
City, State & Zip

(954) 846-7108  
Daytime Telephone number

FILED  
97 JUN 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mc 6/12/97

## **ARTICLES OF INCORPORATION**

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### **ARTICLE I** **NAME**

The name of the corporation shall be: **GEORGES & GEORGES, INC.**

### **ARTICLE II** **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1454 N. W. 129th Way, Sunrise, FL 33323.

### **ARTICLE III** **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: \$1,000 shares of common stock, in one class only, each with a par value of \$1.00.

### **ARTICLE IV** **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
Maryse Georges  
1454 N. W. 129th Way  
Sunrise, FL 33323

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**ARTICLE V**  
**INCORPORATORS**

The name and street addresses of the incorporator to these Articles of Incorporation is:

Maryse Georges  
1454 N. W. 129 Way  
Sunrise, FL 33323

The undersigned incorporator has executed these Articles of Incorporation this Thursday June 6, 1997.

Signature

A handwritten signature in cursive script, appearing to read "Maryse Georges", is written over a horizontal line.

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.**

The name of the corporation is: **GEORGES & GEORGES, INC.**

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

Maryse Georges  
1454 NW 129 Way  
Sunrise, FL 33323

*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.*

Maryse Georges  
Signature

6/8/97  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA