

P97000061383



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 461037 91343A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizant*

FILED  
97 JUL 14 PM 2:54  
TALLAHASSEE, FLORIDA

ORDER DATE : July 14, 1997

ORDER TIME : 3:55 PM

ORDER NO. : 461037-005

CUSTOMER NO: 91343A

CUSTOMER: Debbie Murphy, Legal Asst  
MARK V. SILVERIO, ESQ LAW  
OFFICES OF  
Suite 2450  
44 W. Flagler Street  
Miami, FL 33130

400002237964--4

DOMESTIC FILING

NAME: GATEHOUSE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED  
97 JUL 15 PM 1:09  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

1 JUL 15 1997

W47-16253

ARTICLES OF INCORPORATION  
OF  
GATEHOUSE CORPORATION

FILED  
97 JUL 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GATEHOUSE CORPORATION

The address of the principal office of this corporation shall be 481 17th Avenue South, Naples, Florida 34102, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hans Juergen Schache  
Dir.

481 17th Avenue South  
Naples, Florida 34102

Susanne Schache  
Dir.

481 17th Avenue South  
Naples, Florida 34102

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hans Juergen Schache  
Pres.

481 17th Avenue South  
Naples, Florida 34102

Susanne Schache  
V Pres. /Sec./Treas.

481 17th Avenue South  
Naples, Florida 34102

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 14, 1997.

CORPORATION SERVICE COMPANY

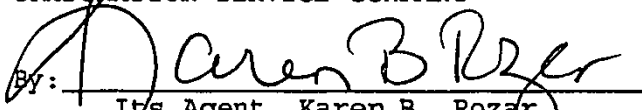
By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

GLS/rww

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