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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GARY, HUNTER, LACEY & EDEN, INC.

AUDIT NUMBER.....H97000015395

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/17/97

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

GARY, HUNTER, LACEY & EDEN, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

551 NW 77th STREET SUITE 211  
BOCA RATON, FL 33487

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME  
KEITH PHILLIPS

ADDRESS  
551 NW 77th ST #211  
BOCA RATON, FL 33487

Prepared by:

Steven S Lindenbaum CPA PA  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the incorporator signing these Articles of Incorporation is:

NAME  
KEITH PHILLIPS

ADDRESS  
551 NW 77th ST #211  
BOCA RATON, FL 33487

8. Initial Registered Agent & Office:

KEITH PHILLIPS  
551 NW 77th ST #211  
BOCA RATON, FL 33487

9. Amendment of Articles:

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

10. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at \_\_\_\_\_, Florida, on the 17 day of September, 1997.

Keith Philly  
Incorporator

Keith Philly  
Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the  
following is submitted, in compliance with said Act:

First-That GARY, HUNTER, LACEY & EDEN, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at City of BOCA RATON County  
(City)  
of PALM BEACH, State of Florida has  
(County)  
named KEITH PHILLIPS  
(Name of Registered Agent)  
located at 551 NW 77th STREET SUITE 211  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of BOCA RATON, County of \_\_\_\_\_  
(City)  
PALM BEACH, State of Florida, as its agent  
(County)  
to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By

*Keith Phillips*

Signature  
Registered Agent

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