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Frank J. Mulhall, P.A.

Attorney at Law



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97 SEP 19 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sent via Federal Express 800462386196

September 18, 1997

State of Florida  
Division of Corporations  
New Filings  
409 East Gaines St.  
Tallahassee, Florida 32399

Re: G.I. Blum, Inc.  
File: 1034.001

300002298363--6  
-09/19/97--01091--010  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for G.I. Blum, Inc. for filing and a check in the amount of \$122.50 (Filing Fee \$70.00 and Certified Copy \$52.50). Also enclosed is a self addressed Federal Express envelope for the return of the Certified Copy of the Articles of Incorporation.

Thank you for your assistance. Please call me if you have any questions concerning the foregoing and/or the enclosures.

Very truly yours,

Frank J. Mulhall, P.A.

Frank J. Mulhall, Esq.  
For the Firm

P. Hall

SEP 22 1997

ARTICLES OF INCORPORATION  
OF

G.I. BLUM, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is G.I. BLUM, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

16244 South Military Trail, Suite 310  
Delray Beach, Florida 33484

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is: \$1.00.

ARTICLE IV

The initial street address of the Corporation's registered office is:

3180 Harrington Drive  
Boca Raton, Florida 33496

The initial registered agent for the Corporation at that address is:

Michael L. Blum

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ARTICLE V

The initial board of directors shall consist of ONE member of the name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Michael L. Blum	3180 Harrington Drive Boca Raton, Florida 33496

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Michael L. Blum	3180 Harrington Drive Boca Raton, Florida 33496

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11<sup>th</sup> day of September, 1997.

  
\_\_\_\_\_  
Michael L. Blum, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for G.I. BLUM, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Michael L. Blum

Date: September 11, 1997