

P97000084021

TRANSMITTAL LETTER

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

SUBJECT: Gordian Enterprises, Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 70.00.

SIGNED: Diane J. Butler

From:

Name

Address

City

State

Zip

Telephone Number

FILED
97 SEP 26 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

9/29/97
T.M.

ARTICLES OF INCORPORATION

OF

Gordian Enterprises, Inc.

ARTICLE I NAME

The name of the corporation shall be: Gordian Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2210 Front St. S.P 10

Melbourne, FL 32901

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Diane J. Butler

2210 Front St. S.P 10

Melbourne, FL 32901

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ARTICLE V INCORPORATOR

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

Diane J. Butler

2210 Front St. S.P 10

Melbourne, FL 32901

The undersigned has executed these Articles of Incorporation this 22nd day of September, 1997.

Diane J. Butler
, Incorporator

CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation is:

Gordian Enterprises, Inc.

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

Diane J. Butler
2210 Front St. S.P 10
Melbourne, FL 32901

Signature: Diane J. Butler
Title: President
Date: 9/23/97

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TALLAHASSEE, FLORIDA

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.

Signature: Diane J. Butler
Date: 9/23/97