# HIDAY & RICKE, P.A.

ATTORNEYS AT LAW

November 10, 1997 700000 97325
VIA OVERNIGHT MAIL

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

Re: Gerard Services, Inc.

800002344858--4 -11/12/97--01085--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed for filing, please find the original Articles of Incorporation and Acceptance of Appointment as Registered Agent for the above referenced corporation. Also enclosed is the \$70.00 filing fee. Kindly file these documents and return a file stamped copy to me in the enclosed envelope.

Thanking you for your attention to this matter, I remain,

Sincerely yours

JEFFREY BECKER

JRB/nmb Enclosures FILED

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SECRETARY OF STATE
AND ALLESSEE IT ORIDA

# ARTICLES OF INCORPORATION OF GERARD SERVICES, INC.

# ARTICLE I - NAME

This corporation shall be known as Gerard Services, Inc.

# ARTICLE II - PURPOSE

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The purpose for which this corporation shall exist is to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

## ARTICLE III - TERM OF EXISTENCE

The term for which this corporation shall exist is to be perpetual.

## **ARTICLE IV - CAPITAL**

The amount of capital for which this corporation shall commence business is \$100.00.

# ARTICLE V - STOCK

The total number of shares of capital stock which may be issued by this corporation is 100 shares, each share having a nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and non-assessable.

# ARTICLE VI - ADDRESS OF BUSINESS

The initial address of the principal office of this corporation shall be:

12200-21 San Jose Blvd., Ste. 125, Jacksonville, Florida 32223

The Board of Directors may from time to time move this principal office to any other address in the State of Florida.

# ARTICLE VII - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is:

Robert D. Hiday, 8375 Dix Ellis Trail, Ste. 102, Jacksonville, Florida 32256

#### ARTICLE VIII - INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than four (4). The name and address of the initial director is as follows:

Stephen E. Plapp, 12200-21 San Jose Blvd., Ste. 125, Jacksonville, Florida 32223

#### ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Stephen E. Plapp, 12200-21 San Jose Blvd., Ste. 125, Jacksonville, Florida 32223

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to reservation.

### ARTICLE XI - SUBCHAPTER S ELECTION

The corporation elects to become a small business concern under Subchapter S of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this day of November, 1997.

STEPHEN E. PLAPP

STATE OF FLORIDA COUNTY OF DUVAL

**BEFORE ME**, the undersigned authority personally appeared Stephen E. Plapp, personally known to me, who, after being duly sworn depose and says that the foregoing document was executed for the purposes therein expressed.

WITNESS my hand and official seal this

\_day of Novemb

Jeffrey Becker
MY COMMISSION # CC606765 EXPIRES
December 23, 2000
BONDED THRU TROY FAIN HISURANCE, INC.

Nota Public, State of Florida

ly Commission Expires:

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned does hereby accept the appointment as resident agent of the above captioned corporation in accordance with the applicable statute.

ROBERT D. HIDAY

97 NOV 12 PN 2: 20 SECRETARY OF STATE