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ATTORNEYS AT LAW

*Established 1997*

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EFFECTIVE DATE  
1/1/98

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\*FLORIDA SUPREME COURT CERTIFIED MEDIATOR

December 30, 1997

FILED  
97 DEC 31 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002387465--9  
-12/31/97-01063-006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation -- Gene Aubry Corporation

To Whom It May Concern:

Enclosed is the signed original and one copy of the Articles of Incorporation for the above captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing and a certified copy of same. Please process these tomorrow, December 31, and return a certified copy to this office at your earliest convenience.

Should you have questions or comments concerning the foregoing, please do not hesitate to contact this office.

Very truly yours,

*TED*  
C. Ted French

CTF/jl  
Enc.: a/s

1/2/98 - T.411.

**ARTICLES OF INCORPORATION**  
**OF**  
**GENE AUBRY CORPORATION**

EFFECTIVE DATE  
11/1/98

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: **Gene Aubry Corporation, 8023 Marina Isle, Holmes Beach, Florida 34217.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **8023 Marina Isle, Holmes Beach, Florida 34217**, and the name of its initial Registered Agent at that address is **Gene Aubry**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Gene Aubry, 8023 Marina Isle, Holmes Beach, Florida 34217.

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Gene Aubry, 8023 Marina Isle, Holmes Beach, Florida 34217.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Article 9. Effective Date. The Corporation shall begin its existence and be effective January 1, 1998.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26<sup>th</sup> day of December, 1997.

  
GENE AUBRY

*personally known*

STATE OF FLORIDA  
COUNTY OF MANATEE

Before me personally appeared **Gene Aubry**, to me personally known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 26<sup>th</sup> day of December, 1997.

  
Karan P. Weaver

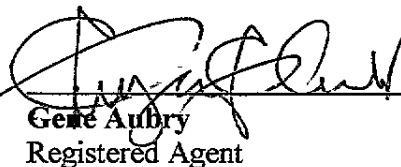
Notary Public

KARAN P. WEAVER  
Notary Public - State of Florida  
My Commission Expires Apr 23, 2001  
Commission # CC640962

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Gene Aubry Corporation** which is contained in the foregoing Articles of Incorporation.

DATED this 26<sup>th</sup> day of December, 1997.

  
Gene Aubry  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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