

P9800000961

TRANSMITTAL LETTER

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

FILED
98 JAN -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gered Enterprises Inc.
(Proposed corporate name - must include suffix)

600002388626--4
-01/02/98--01082--007
Office Use Only ****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
1-1-98

FROM: Gerald A. Edwards
Name (Printed or typed)

1204 Harbor Hill Parkway
Address

Safety Harbor, FL 34695
City, State & Zip

(813) 726-5840
Daytime Telephone number

CB
1-6-98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gered Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

Gered Enterprises Inc.
1204 Harbor Hill Parkway
Safety Harbor, FL 34695

ARTICLE III SHARES

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

ONE THOUSAND SHARES AT A PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald A. Edwards
1204 Harbor Hill Parkway
Safety Harbor, FL 34695

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

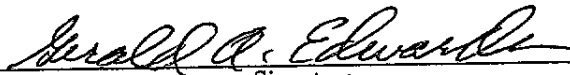
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald A. EDwards
1204 Harbor Hill Parkway
Safety Harbor, FL 34695

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of December, 1997

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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Tallahassee, FL 32314

Can you please make this Corporation start date effective 1/1/98.

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**CERTIFICATE OF DESIGNATION OF
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 Gered Enterprises Inc.
2. The name and address of the registered agent and office is:

Gerald A. Edwards
(NAME)

1204 Harbor Hill Parkway
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Safety Harbor, Fl 34695
(CITY/STATE/ZIP)

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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.

Gerald A. Edwards
(SIGNATURE)

12-29-97
(DATE)