# P98000055529 GERALD M. KUCHINSKY, P.A.

SUITE 410 210 UNIVERSITY DRIVE CORAL SPRINGS, FLORIDA 33071

TELEPHONE (954) 752-7900

June 16, 1998

700002565897--5 -06/19/98--01091--011 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: INCORPORATION OF GEMINI EQUIPMENT SALES, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation regarding the above referenced corporation together with our check in the amount of \$122.50 representing payment.

Please return one certified copy of the Articles of Incorporation to this office as soon as possible. We have enclosed a stamped return envelope for your convenience.

Your anticipated cooperation in this regard is greatly appreciated.

Very truly yours

Gerald M. Kuchinsky

GMK/mg¢ Encs.

cc: Client

98 JUN 19 PM 12: 46
SECRETARY OF STATE

FILED
98 JUN 19 PM 12: 41

## ARTICLES OF INCORPORATION SECRETARY

OF

### **GEMINI EQUIPMENT SALES, INC.**

#### ARTICLE I - NAME

The name of this corporation is GEMINI EQUIPMENT SALES, INC., located at 2815 Lake Josephine Drive, Sebring, Florida 33872.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done

without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 210 University Drive, Suite 410, Coral Springs, Florida 33071, and the name and address of the initial registered agent of this corporation is GERALD M. KUCHINSKY, ESQ., 210 University Drive, Suite 410, Coral Springs, Floida 33071.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

**ROBIN TAYLOR** 

2815 Lake Josephine Drive Sebring, Florida 33872

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

ROBIN TAYLOR

2815 Lake Josephine Drive Sebring, Florida 33872

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### 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 this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles										
of Incorporation this $\underline{\mathcal{S}}$	day of June, 1998.									
	We Taylor									
	ROBIN TAYLOR									
STATE OF FLORIDA	)									
COUNTY OF BROWARD )	) SS									

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBIN TAYLOR, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_ day of June, 1998..

My Commission Expires:

Gerald M Kuchinsky

My Commission CC689837

Expires October 19, 2001

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:
That GEMINI EQUIPMENT SALES, INC., desiring to organize or qualify under the
laws of the State of Florida, has named GERALD M. KUCHINSKY, ESQ., as its
Registered Agent to accept service of process within Florida at 210 University Drive,
Suite 410, Coral Springs, Florida 33071, which address is also designated as the
registered office of the corporation first mentioned above.

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DATED:	June	5	, 1998.	ROBIN	TAYLOR		-	OF STATE A	M 12: 46	

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this Certification, GERALD M. KUCHINSKY, ESQ., hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

DATED: June \_\_\_\_\_\_\_, 1998.