

ACCOUNT NO. : 072100000032

REFERENCE :

946109 6475A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 31, 1998

ORDER TIME: 1:24 PM

ORDER NO. : 946109-005

CUSTOMER NO: 6475A

CUSTOMER: Ms. Nancy Cubeta

ATKINSON DINER STONE &

MANKUTA, P.A. 1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME:

GIL-FUN CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

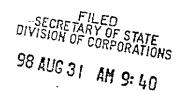
PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

100002629351--3



#### ARTICLES OF INCORPORATION

OF

GIL-FUN CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: GIL-FUN CORP.

The address of the principal office of this corporation shall be 1946 Tyler Street, Hollywood, Florida 33022, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gilbert Spencer 1330 East Lake Drive
Pres./sec./treas. Ft. Lauderdale, Florida 33316

### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 -



98 AUG 31 AM 9: 40

IN WITNESS WHEREOF, the undersigned agent of

Corporation Service Company, has hereunto set their hand

and seal of Corporation Service Company on August 31, 1998.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen

Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar