Pender Finder 3 DW Curtin St

9000256809--6 -10/13/98--01065--004 ****122.50 *****78.75 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(1/95)

	1								
	(Cor	poration	Name)		(Documen	t #)	*		. #5
	2. (Corporation Name)				(Document #)			-	
	3. <u>(Co</u>	poration	Name)		(Documen	t#)		- . •	
	4. <u>(Co</u>	poration	Name)		(Documen	t #)		-	
	☐ Walk in	☐ Pic	k up time		[Certified Copy			
	Mail out	□ will	wait	Photocop	_{oy} [Certificate of Status	•	vezt i.	
	NEW FILINGS		AMEND	MENTS:					
	Profit		Amendmen	t					
	NonProfit		Resignation of R.A., Officer/I		Director	irector	XSE	98	
· · · · · · · · ·	Limited Liability		Change of I	Registered Agent	AR			98 OCT	
	Domestication		Dissolution/Withdrawal					3	
	Other		Merger				10 m 3		1
No. W. Carlett		i de la companya della companya della companya de la companya della companya dell			346.			0	
18.4	OTHER FILINGS			STRATION/ IFICATION				3	
	Annual Report	24,360,70	Foreign				r	-	
-	Fictitious Name		Limited Par	transhin					
	Name Reservation		Reinstatem		_			Bpg.	ì
			Trademark					00 12.	
			Other		-		d	ct 20 least	\sim
		L .	L						1

Examiner's Initials

ARTICLES OF INCORPORATION OF

G. P. SPECIALTIES, Inc.



I the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing therein for the formation, liability, rights, privileges and immunities of a corporation for profit and for that purpose, I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

Name:

The name of the corporation shall be:

G.P. Specialties, Inc.

ARTICLE II

General Nature of Business:

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

Capital Stock:

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV

Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

Corporate Existence:

This Corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI

Principal Place of Business:

The principal place of business of said Corporation shall be:

325 NW Curtis Street Port St. Lucie, Fl 34983

and its mailing address shall be the same.

ARTICLE VII

Registered Office and Registered Agent:

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Glen Pender 325 NW Curtis Street Port St. Lucie, Florida 34983

ARTICLE VIII

Officers and Directors:

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Glen Pender 325 NW Curtis Street Port St. Lucie, Florida 34983

This corporation at all times shall have at least one director. No person shall be required to own hold, or control stock in the corporation as a condition precedent to holding and office in the corporation.

ARTICLE IX

Incorporators:

The name of the person signing these Articles of Incorporation is:

Glen Pender

ARTICLE X

Bylaws:

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors, and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

ARTICLE XII

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now and hereafter prescribed by statute. Directors of this corporation shall have the power to make or amend the bylaws and to fix an amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporation t the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true on this of the state of the

Signed in the presence of:

Glen Pender

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Glen Pender, who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this day of

, 1998.

Notary Public

KRISTIN D. PEREZ
MY COMMISSION # CC 571381
EXPIRES: July 22, 2000
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 408.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that G.P. Specialties, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at:

325 NW Curtis Street Port St. Lucie, FI 34983

has named:

Glen Pender

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Glen Pender

98 OCT 19 AM 9: 03
SECKLANASSEE FLORIDA