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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Garnik, Inc.

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DIVISION OF CORPORATION

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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
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DIVISION OF CORPORATION

Signature _____

Requested by: CH

Name

Date

Time

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Will Pick Up

R. Purinton DEC 8 1998

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ARTICLES OF INCORPORATION
OF
GARNIK, INC.

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

ARTICLE I. NAME

The name of this corporation is **GARNIK, INC.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office, mailing address and initial registered office of this corporation are 34866 U.S. Highway 19, North, Palm Harbor, Florida 34683, and the name of the initial registered agent of this corporation at that address is NICOLA UBALDINI, who, by executing these Articles, does hereby state that she is familiar with, and accepts, the obligations of the office of registered agent for this corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
GARY UBALDINI	3191 Valemoor Drive Palm Harbor, Florida 34685
NICOLA UBALDINI	3191 Valemoor Drive Palm Harbor, Florida 34685

ARTICLE VII. INCORPORATOR

The names and addresses of the persons signing these Articles as the Incorporators are:

GARY UBALDINI	3191 Valemoor Drive Palm Harbor, Florida 34685
NICOLA UBALDINI	3191 Valemoor Drive Palm Harbor, Florida 34685

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 7th day of December, 1998.

Gary Ubaldini
GARY UBALDINI, INCORPORATOR

Nicola Ubaldini
NICOLA UBALDINI, INCORPORATOR

Nicola Ubaldini
NICOLA UBALDINI, REGISTERED AGENT

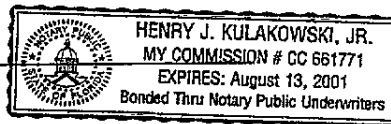
STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7th day of December, 1998, by GARY UBALDINI and NICOLA UBALDINI.

Henry J. Kulakowski, Jr.
Notary Public Name: Henry J. Kulakowski, Jr.
State of Florida at Large
My commission expires:

Personally known: ✓ OR Produced I.D.: _____

Type of Identification Produced: _____



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