

P98000107605

TRANSMITTAL LETTER

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

100002723121--5
-12/28/98--01065--005
****122.50 *****78.75

SUBJECT: GILBERT HARTENSTEIN INC.
(Proposed corporate name - must include suffix)

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

FILED
98 DEC 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: GILBERT HARTENSTEIN INC.
Name (printed or typed)
359 WEST SUGARBERRY LANE
Address
BEVERLY HILLS, FLORIDA 34465
City, State & Zip
352-746-9756
Daytime Telephone number

Dmc
12/29/98

059-26 - 8689

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

ARTICLES OF INCORPORATION

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98 DEC 28 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GILBERT HARTENSTEIN INC.

ARTICLE II PRINCIPAL OFFICE

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

359 WEST SUGARBERRY LANE
BEVERLY HILLS, FLORIDA 34465

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERT HARTENSTEIN
359 WEST SUGARBERRY LANE
BEVERLY HILLS, FLORIDA 34465

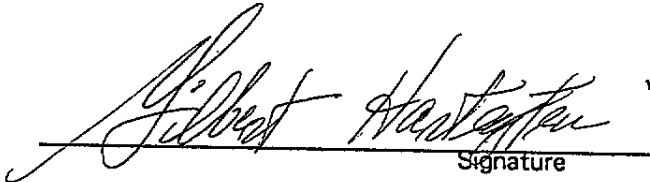
ARTICLE V INCORPORATOR(S)

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

GILBERT HARTENSTEIN
359 WEST SUGARBERRY LANE
BEVERLY HILLS, FLORIDA 34465

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

24 day of DECEMBER, 1998.



Signature

Signature

Signature

059-26-8689

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GILBERT HARTENSTEIN INC

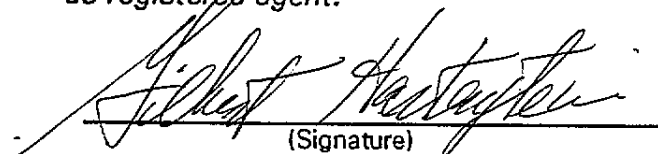
2. The name and address of the registered agent and office is:

GILBERT HARTENSTEIN
(Name)

359 WEST SUGABERRY LANE
(P.O. Box not acceptable)

BEVERLY HILLS FLORIDA 34805
(City/State/Zip)

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.


(Signature)

12/24/98
(Date)

059-26-8689