

Charter Number Only

19900002087

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

400002731324--2

-01/06/99--01106--1023

*****78.75 *****78.75

CORPORATION(S) NAME

~~GCF PROPERTIES INC~~

FILED
99 JAN -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
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Document	
Examiner	
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CERTIFIED COPY

199-293



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

EMPIRE

MIAMI, FL

SUBJECT: GCF PROPERTIES INC.
Ref. Number: W99000000293

We have received your document for GCF PROPERTIES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00000540

RECEIVED
99 JAN -8 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GCF Properties of Palm Beach Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FL 32304

ARTICLE I - CORPORATE NAME

The name of the corporation is: GCF Properties of Palm Beach Inc.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Hundred Dollars (\$100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at the office is:

Francis C. Giacomelli
235 Sunrise Avenue
Palm Beach FL 33480

The principle office or mailing address of the corporation is:

235 Sunrise Avenue
Palm Beach FL 33480

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased 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 the corporation are as follows:

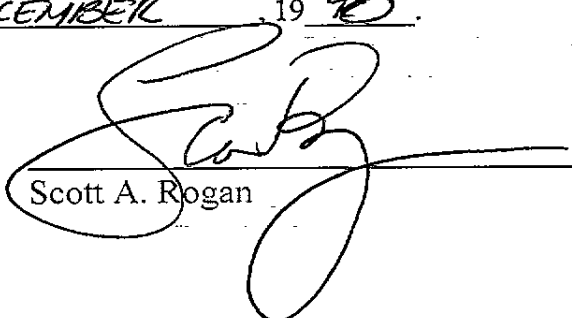
Scott A. Rogan
1711 LaVue Avenue
Lake Worth FL 33460

ARTICLES - INCORPORATORS

The names and addresses of the directors signing these Articles of Incorporation are as follows:

Scott A. Rogan
1711 LaVue Avenue
Lake Worth FL 33460

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of DECEMBER, 19 98.



Scott A. Rogan

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
of

GCF Properties of Palm Beach Inc.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

235 Sunrise Avenue
Palm Beach FL 33480

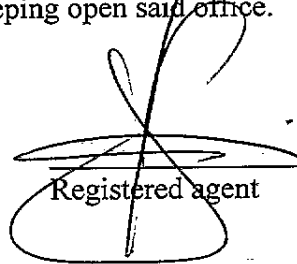
has named:

Francis C. Giacomelli

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Registered agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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