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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LEW R. GIERE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
LEW R. GIERE, INC.**

ARTICLE I

NAME: The name of this Corporation is LEW R. GIERE, INC., a Florida Corporation

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this Corporation is: the Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of no par value common stock.

ARTICLE IV

TERM OF EXISTENCE: This Corporation shall exist perpetually

ARTICLE V

ADDRESS: The initial post office address of the principal office of this Corporation is:

1119 North "J" Street
Lake Worth, Florida 33460

ARTICLE VI

SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAME

ADDRESS

Lew R. Giere

1119 North "J" Street
Lake Worth, Florida 33460

WILLIAM M. WINKEL, ESQUIRE
7301 South Dixie Highway
West Palm Beach, FL 33405
(561) 540-8466, Fax (561) 540-8501
Florida Bar 116630

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The number of shares of stock each agrees to take and the value of the consideration is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Lew R. Gierc	51	\$51.00

ARTICLE VII

DIRECTORS:

Section 1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Lew R. Gierc	1119 North "P" Street Lake Worth, Florida 33460

ARTICLE VIII

OFFICERS:

Section 1. The Officers of the Corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer and such other officers as may be provided by the By-Laws.

Section 2. The names of the persons who are to serve as Officers of the Corporation until the first meeting of the Board of Directors.

President	Lew R. Gierc
Secretary	Lew R. Gierc
Treasurer	Lew R. Gierc

Section 3. The Officers shall be elected at the annual meeting of the Board of Directors or as provided by the By-Laws.

ARTICLE IX

BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders entitled to vote.

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ARTICLE X

AMENDMENTS:

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a 2/3 vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at regular meetings of the Shareholders upon notice given, as provided by the By-Laws of intention to submit such amendments.

IN WITNESS WHEREOF, WE the undersigned subscribing incorporators, have hereunto set our hands and seals this 22nd day of March, 1999, for the purpose of forming this Corporation under the laws of the State of Florida.

ATTEST:

Lew R. Giere
LEW R. GIERE
Secretary

Lew R. Giere
LEW R. GIERE
President

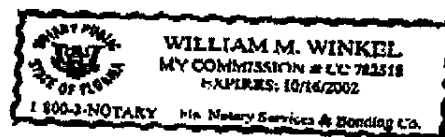
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared LEW R. GIERE, as President and as Secretary, to me known to be the person described as the subscriber and officers in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March, 1999

William M. Winkel
NOTARY PUBLIC, State of Florida

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST: That LEW R. GIERE, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Lake Worth, Palm Beach County, State of Florida, has named LEW R. GIERE located at 1119 North "J" Street, Lake Worth, Florida 33406, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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.

Lew R. Giere
LEW R. GIERE

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TALLAHASSEE, FLORIDA

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