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March 19, 1999

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

Re: Articles of Incorporation of Gina Denman and Associates, Inc.

FILED

99 MAR 24 PM 2: 19
SECRETARY OF STATE
AND AHASSEE, FLORIDA

#### Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for Gina Denman and Associates, Inc. I would like the effective date of the corporation to be April 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

EFFECTIVE DATE

Sincerely

Gina Denman

Senman 599 Waterford Cir. W. Taupon Spr. Fl. 34689

Bmc/29/99

FILED

# ARTICLES OF INCORPORATION 99 MAR 24 PM 2: 19

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GINA DENMAN AND ASSOCIATES, INC. EFFECTIVE DATE

4-1-99

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

#### ARTICLE I - NAME

The name of this corporation is GINA DENMAN AND ASSOCIATES, INC.

# <u>ARTICLE II – PURPOSE</u>

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

# ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be April 1, 1999.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

# ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 599 Waterford Circle W., Tarpon Springs, Florida 34689, and has a post office address of the same.

## ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Gina Denman 599 Waterford Circle W. Director Tarpon Springs, FL 34689

Craig Denman 599 Waterford Circle W.
Director Tarpon Springs, FL 34689

# ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gina Denman 599 Waterford Circle W. President Tarpon Springs, FL 34689

Craig Denman 599 Waterford Circle W. Secretary Tarpon Springs, FL 34689

# ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Gina Denman, whose address is 599 Waterford Circle W., Tarpon Springs, FL 34689.

filed the forgoing Articles of Incorporation under the Laws of the State of Fl this 1999.	
this 19 day of March 1999.	orida,
Gina Denman	
Gilla Dellinari	
Craig Denman	

I hereby accept the designation for Registered Agent.

( ) Alma

Gina Denman

State of Florida County of Pasco
Personally appeared before me this 1944 day of Warch, 1999, Gina Denman, who is personally known to me or who has produced as identification.
Maria Hadfield  Commission # CC 753099  Expires July 30, 2002  BONDE OF THRU  ATLANTIC PLANTING CO., INC.  Notary Public  State of Florida
Seal
State of Florida
County of ASCO
Personally appeared before me this Day of Wheat, 1999, Craig
Denman, who is personally known to me or who has produced as identification.
DAVID LALIBERTE MY COMMISSION # CC 656480 EXPIRES: June 17, 2001 Bonded Thru Notary Public Underwriters  State of Florida

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