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Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

13205 U.S. HIGHWAY ONE, SUITE 502 JUNO BEACH, FL. 33408

Telephone (561) 627-1236

Fax (561) 627-2652

EMAIL: kgillesp@bellsouth.net

April 29, 1999

Secretary of State Corporation Records Bureau P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original and copy of the Articles of Incorporation for

Gemdat Enterprises, Inc.

Also enclosed is our check in the amount of \$122.50 to cover the charges of the Incorporation of said company.

If there are any questions regarding this application, please call us at the number listed above.

Sincerely,

Kenneth Gillespie

Kenneth Gillespie, C.P.A., P.A.

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MAY 7 - 1999

enclosures:

Articles of Incorporation in duplicate

Check in the amount of \$122.50

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of the corporation shall be: GEMDAT ENTERPRISES, INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of Thursday United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 1000 shares of Common Stock, of TEN CENTS (\$0.10) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

ARTICLE V, TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

4860 Holly Drive Palm Beach Gardens, FL 33418

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Directors of this Corporation is:

Dwight Wayne Giddens 4860 Holly Drive Palm Beach Gardens, FL 33418

Linda S. Giddens 4860 Holly Drive Palm Beach Gardens, FL 33418

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator is:

Dwight Wayne Giddens 4860 Holly Drive Palm Beach Gardens, FL 33418

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, Dwight Wayne Giddens, located at 4860 Holly Drive, Palm Beach Gadrdens, FL 33418, accepts this position as signed below:

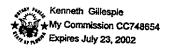
Dwight Wayne Giddens

The Registered Office will be located at:

4860 Holly Drive Palm Beach Gardens, FL 33418



IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto
set my hand and seal this 29th day of comment, 1999 for the purpose
of forming this Corporation under the laws of the State of Florida, and hereby make and
file in the Office of The Secretary of State of Florida these Articles of Incorporation, and
certify that the facts herein stated are true.
Dwight Wayne Middens
Incorporator
•
State of Florida)
) ss.:
County of Palm Beach)
The foregoing instrument was calmounted and before my dair
The foregoing instrument was acknowledged before me this
29 day of <u>Cipsil</u> , 199 9 by
day or <u>Copolar</u> , 1997 by
Deviant Warne I. Idens
who is personally known to me or who has produced
The state of the s
as identification.



Notary Public, State of Florida Kenneth Gillespie