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FLORIDA PROFIT CORPORATION OR P.A.

# **GPG INCORPORATED**

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### FAX AUDIT # \_\_\_\_\_ H99000013250

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE NAME

The name of the corporation shall be: GPG INCORPORATED

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2141 NE 67th St., Ft. Lauderdale, FL 33308

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business development and consulting

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

#### ARTICLE V **OFFICERS/DIRECTORS**

The initial directors of the corporation are: George P. Gundlach, 2141 NE 67<sup>th</sup> SL, Fr. Lauderdale, FL 33308 Sharon B. Gundlach, 2141 NE 67<sup>th</sup> SL, Ft. Lauderdale, FL 33308 Jonathan P. Gundlach, 2141 NE 67th St., Ft. Lauderdale, FL 33308

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: George P. Gundlach, 2141 NE 67th St., Ft. Lauderdale, FL 33308

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

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|---|---------------|----|------------|
| I hereby accept the appointment as registered agent and agree to act in this capacity |               |    |            |
|   |               | S. | B <u>B</u> |
| Signature:  | Date 5/27 995 |    |            |
| George P. Gundlach  |               | ò  | 2<br>2     |
| Signature:  | Date 6/2/91   | A  |            |
| Richard Oster, Incorporator   |               | ق  | $\Box$     |
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| The document was prepared by:   |               |    |            |

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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