

STACEY S. GILLMAN

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1743 INDEPENDENCE BLVD.

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July 7, 1999

VIA OVERNIGHT MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

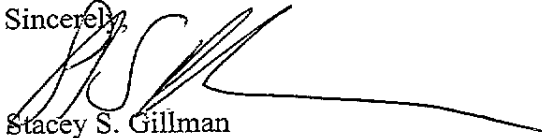
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*****87.50 *****87.50

Re: The Gomez Land & Cattle Company, Inc.

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation re the above corporation. Also enclosed is a check in the amount of \$87.50 to cover the following: filing fee; certified copy; and certificate of status. Please forward the certified copy of the articles to the undersigned Federal Express using the enclosed pre-paid label. Thank you for your cooperation.

Sincerely,


Stacey S. Gillman

SSG:as
Enclosures

Corp form letter re filing.ssg

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99 JUL -8 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
7-5-99

ARTICLES OF INCORPORATION

The undersigned, Incorporator, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and the that end hereby declares and affirms:

ARTICLE I

The name of this corporation shall be:

THE GOMEZ LAND & CATTLE COMPANY, INC., and its initial mailing address shall be:

1743 Independence Boulevard
Suite D-6
Sarasota, Florida 34234.

The initial address of the Corporation's principal office shall be:

1743 Independence Boulevard
Suite D-6
Sarasota, Florida 34234.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved by law, and said corporation shall commence its existence on the date these Articles are filed with the Department of State of the State of Florida.

ARTICLE III

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE V

The street address of the corporation's initial registered office is 308 Cocoanut Avenue, Sarasota, Florida 34236. The name of this corporation's initial registered agent is Martin A. Rosen. The Board of Directors may from time to time move the registered office to any other address in Florida.

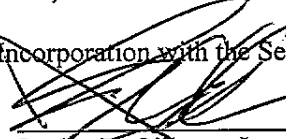
ARTICLE VI

The name and address of each incorporator of this Corporation is:

Jordan E. Gillman 1743 Independence Boulevard
Suite D-6
Sarasota, Florida 34234

ARTICLE VII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon the filing of these Articles of Incorporation with the Secretary of State.



(SEAL)
Jordan E. Gillman, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SEAL)
Martin A. Rosen, Registered Agent

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