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August 26, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002974358--2
-08/31/99--01035--008
*****87.75 *****87.75

RE: Gerken Properties and Construction, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,

Robert E. Kramer

Robert E. Kramer

REK/jsm
Enclosures

FILED
99 AUG 31 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN SEP - 3 1999

**ARTICLES OF INCORPORATION OF
GERKEN PROPERTIES AND CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GERKEN PROPERTIES AND CONSTRUCTION, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 1854 Seclusion Drive, Daytona Beach, FL 32124, and the initial registered agent shall be Brett Gerken, 1854 Seclusion Drive, Daytona Beach, FL 32124.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Brett Gerken	1854 Seclusion Drive
Secretary/		Daytona Beach, FL 32124
Treasurer		

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TALLAHASSEE, FLORIDA

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Brett Gerken
PO Box 291293
Port Orange, FL 32129-1293

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


BRETT GERKEN

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26th day of August, 1999, by BRETT GERKEN, who is personally known to me and who did take an oath.


NOTARY PUBLIC



ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does GERKEN PROPERTIES AND CONSTRUCTION, INC.


BRETT GERKEN

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CLERK OF STATE
TALLAHASSEE, FLORIDA