POST OFFICE Box 2956
PAIM BEACH, FLORIDA 33480
(561) 835-6990

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

November 17, 1999

EFFECTIVE DATE

12-1-55

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

200003049682--0 -11/19/99--01062--004 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: G.A.R.P. Management, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced company. Please file the original in your office and return one certified copy to us.

Also enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fee \$ 35.00
Certified Copy of
Charter and Articles \$ 52.50
Resident Agent Fee \$ 35.00
\$122.50

Thank you very much and please do not hesitate to contact me should there be any questions or difficulties.

<del>Very</del> truly yours,

Whathan D. Commander

JDC/mo Enclosures

PH 11/24/89

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### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### G.A.R.P. MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation hereby comes to form a corporation for profit under the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporation.

ARTICLE I
NAME OF CORPORATION

EFFECTIVE DATE

The name of the corporation shall be G.A.R.P. MANAGEMENT, INC.

## ARTICLE II NATURE OF BUSINESS

The corporation shall be authorized to engage in the investment and management of family funds and any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock of One Dollar (\$1.00) par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Director(s).

# ARTICLE IV AMOUNT OF CAPITAL NECESSARY TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

## ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence beginning December 1, 1999.

## ARTICLE VI PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation shall be in Palm Beach County, Florida, and its principle office shall be at 1126 11th Way, West Palm Beach, Florida, 33407 or at such other places within the State as the Board of Directors shall by appropriate action hereafter from time to time determine.

### ARTICLE VII NUMBER OF DIRECTORS

The corporation shall have not less than one (1) nor more than five (5) directors.

# ARTICLE VIII NAME AND ADDRESS OF DIRECTORS

The name and addresses of the first directors who, subject to the provisions of these Articles, the Bylaws and the laws of the State of Florida, shall hold office for the first year of the corporate existence, or until successors are elected and qualified, are:

James D. Wilde, IV 1126 11th Way West Palm Beach, Fla. 33407

### ARTICLE IX OFFICERS OF THE CORPORATION

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until successors are elected and qualified shall be:

James D Wilde, IV, President/Secretary 1126 11th Way West Palm Beach, Fla. 33407

## ARTICLE XI DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as Resident Agent for this corporation, to accept service of process in the State of Florida:

Jonathan D. Commander 324 Royal Palm Way Suite 218 Palm Beach, FL 33480

#### ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation, on this the <u>17th</u> day of November, 1999.

James D. Wilde, IV, Incorporator

I HEREBY certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Sonathan D. Commander, Resident Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared James D. Wilde, IV, as the Incorporator to the foregoing Articles of Incorporation personally known to me, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this <u>17th</u> day of November, 1999.

JONATHAN D. COMMANDER Notary Public - State of Florida My Commission Expires Feb 2, 2002 Commission # CC695297

NOTARY PUBLIC

My commission expires:

9 NOV 19 PM 2: 5 CORELARY OF STATE LAHASSEE, FLORIC

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Jonathan D. Commander, as the Resident Agent to the foregoing Articles of Incorporation, personally known to me, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this  $\underline{17th}$  day of November, 1999.

NÓTARY PUBLIC

My commission expires:

