

P99000107343



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 509614 8657A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : December 9, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 509614-005

CUSTOMER NO: 8657A

CUSTOMER: Ramsey W. Dulin, Esq
RAMSEY W. DULIN, ESQ
RAMSEY W. DULIN, ESQ
201 S. Orange Avenue, Ste 1090
Signature Plaza
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 12:13

DOMESTIC FILING

NAME: G BEE J, INC.

000003065410--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

g 12/13/99

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W99-28160



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

CSC

TALLAHASSEE, FL

SUBJECT: G BEE J, INC.
Ref. Number: W99000028160

We have received your document for G BEE J, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00058051

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ARTICLES OF INCORPORATION
OF
GILLIS AND SPECTOR, INC.

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be GILLIS AND SPECTOR, INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The purposes of the corporation are:

(a) To engage in the business of purchasing, holding, managing and selling real property, and related activities.

(b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 75 E. Colonial Drive, Orlando, Florida 32801. The name of the initial registered agent at such address is Gary T. Gillis.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 75 E. Colonial Drive, Orlando, Florida 32801, until otherwise designated by the corporation.

ARTICLE VII
DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of two directors, whose names and addresses are set forth below:

Gary T. Gillis

412 Wekiva Rapids Drive
Altamonte Springs, Florida 32714

Joel Spector

1372 Contreau Court
Apopka, Florida 32703

VIII
OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

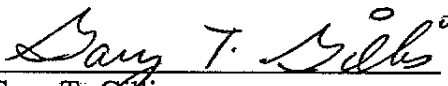
Gary T. Gillis

75 E. Colonial Drive
Orlando, Florida 32801

**AMENDMENTS OF
ARTICLES OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 8th day of December, 1999.



Gary T. Gillis
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Gary T. Gillis to me personally known or who produced FDL# G420-298-64-016-0 as identification to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes

therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 8 day of December, 1999.



Wendy J Cordone
My Commission CC758356
Expires July 18, 2002

Wendy J Cordone
Notary Public, State of Florida
Printed Name: Wendy J Cordone

(Seal)

**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

GILLIS
AND SPECTOR, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Gary T. Gillis, 75 E. Colonial Drive, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Gary T. Gillis having been named in the foregoing designation of registered office and registered agent by GILLIS AND SPECTOR, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 8th day of December, 1999.

Gary T. Gillis
Gary T. Gillis

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