(((H130000933013)))



H130000933013ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BROAD AND CASSEL-WPB

Account Number : I19990000010 Phone : (561)832-3300 Fax Number : (561)655-1109

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Brail Address: Shalpernebroadand cassel. Com

ECEIVED

# COR AMND/RESTATE/CORRECT OR O/D RESIGN GELMAN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

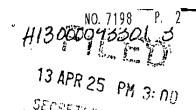
Electronic Filing Menu

Corporate Filing Menu

Help

4/25/2013

APR. 25. 2013 11:16AM 561 655 1109



# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

GELMAN INVESTMENTS, INC.
DOCUMENT NUMBER: P99000108960

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Amended and Restated Articles of Incorporation in accordance with the provisions of Sections 607.1006 and 607.1007, Florida Statutes.

# ARTICLE I

The name of the corporation is Gelman Investments, Inc. (the "Corporation").

### ARTICLE II PRINCIPAL OFFICE

The principal and mailing addresses of the Corporation are:

4811 Atlantic Boulevard Jacksonville, Florida 32207

# ARTICLE III DURATION

The Corporation shall have perpetual existence.

## ARTICLE IV

The Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE Y REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation is Mark H. Gelman. The street address of the registered agent of the Corporation is 4811 Atlantic Boulevard, Jacksonville, Florida 32207.

### #13000093301 3

### ARTICLE VI CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common voting stock with a par value of \$1.00 per share.

### ARTICLE VII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The Board of Directors of the Corporation shall consist of one (1) director at this time, and shall never be less than one. The name and street address of the Director of the Corporation is:

Mark H. Gelman 4811 Atlantic Boulevard Jacksonville, Florida 32207

### ARTICLE VIII OFFICERS

The name, street address and titles of the sole officer of the Corporation at this time is:

President, Socretary and Treasurer:

Mark H. Gelman 4811 Atlantic Boulevard Jacksonville, Florida 32207

# ARTICLE IX AMENDMENT OF ARTICLES

Amendments to these Articles require unanimous approval by the Board of Directors <u>and</u> such approval of shareholders as may be required by Florida law.

These Amended and Restated Articles of Incorporation were approved by the Shareholders and the Board of Directors of the Corporation on April 1, 2013, by written consent in accordance with Sections 607.0704 and 607.0861, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

APR. 25. 2013 11:16AM 561 655 1109

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be signed and filed by a duly authorized officer of the Corporation on April \_\_\_\_\_, 2013.

Mark H. Gelman, Esq.

President

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Mark H. Gelman, 4811 Atlantic Blvd., Jacksonville, Florida 32207, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By:

Mark H. Gelman

Date: April

, 2013