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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 31, 2003

CAPITAL CONNECTION, INC.

SUBJECT: GILCO, INC.

Ref. Number: W03000021671

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We have received your document for GILCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 303A00044268

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GILCO CENTRAL FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporations is: GILCO, CENTRAL FLORIDA, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes of which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand shares (1000) of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 5000 Avenue of the Stars, Kissimmee, FL 34746. The name of its initial Registered Agent at that address is GIL NOGALSKI.

The principal address of the corporation is 5000 Avenue of the Stars, Kissimmee, FL 34746.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is ONE (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

GIL NOGALSKI 2227 Sylvan Court Kissimmee, FL 34746

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Article 7. Incorporators. The name and address of each Incorporator is as follows:

GIL NOGALSKI 2227 Sylvan Court Kissimmee, FL 34746

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this <u>28</u> day of July, 2003.

GIL NOGALSKI

STATE OF FLORIDA

COUNTY OF Osceola

WITNESS my hand and official seal this 26 day of July, 2003.

Notary Public State of Florida

My Commission Expires:

VICTORIA A. FINOCCHIARO
MY COMMISSION # DD 039638
EXPIRES: July 13, 2006
Bonded Thru Notary Public Underwriters

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SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GILCO CENTR which is contained in the foregoing Articles of Incorporation.

DATED this 28 day of July, 2003.

GIL NØGALSKI Registered Agent