

TQ7 600001045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

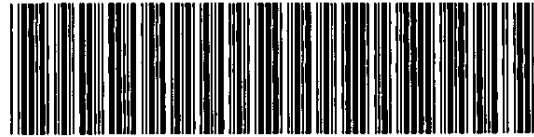
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/17--01038--018 **49.75

FILED
17 APR 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/26/17



Sirote & Permutt, PC
One St. Louis Centre, Suite 1000
Mobile, AL 36602

PO Drawer 2025
Mobile, AL 36652

Shirley M. Justice
Attorney at Law
sjjustice@sirote.com
Tel: 251-434-0108
Fax: 251-434-0196

April 21, 2017

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Application for Authorization to Transact Business
John Wright, Inc./GCOP, Inc. of Northwest Florida**

Dear Sir or Madam:

Enclosed is an Amendment to Application for Authorization to Transact Business in Florida, which is being filed on behalf of John Wright, Inc., an Alabama corporation. This Amendment is being filed for purposes of changing the name of the Corporation from John Wright, Inc. to GCOP, Inc. of Northwest Florida. Please also see the enclosed certificate from the Alabama Secretary of State certifying the requested corporate documents.

To process this Amendment I have enclosed a check in the amount of \$43.75. Once processed, I would ask that you please return the Certificate of Status to me in the self-addressed, stamped envelope.

Thank you for your assistance with this matter. Please let me know if you have any questions.

Very truly yours,

Shirley M. Justice
FOR THE FIRM

SMJ:kmp

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Wright, Inc.
Name of Corporation

DOCUMENT NUMBER: F97000001045

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley M. Justice

Name of Contact Person

Sirote & Permutt, P.C.

Firm/Company

P.O. Drawer 2025

Address

Mobile, Alabama 36652

City/State and Zip Code

sjustice@sirote.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley M. Justice at (251) 434-0108
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000001045

(Document number of corporation (if known))

1. John Wright, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. February 27, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 12, 1997
5. GCOP, Inc. of Northwest Florida
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark A. Wright

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
17 APR 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Legal Name Change filed on behalf of
GCOP, Inc. of Northwest Florida, as received and filed in the Office of the
Secretary of State on 09/12/1997.



20170418000023140

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

04/18/2017

Date

J. H. Merrill

John H. Merrill

Secretary of State

THE STATE OF ALABAMA
BALDWIN COUNTY
I, Adrian T. Johns, Judge of Probate in and for said State and County, do hereby certify that the within and foregoing is a true and correct copy of GCOP, Inc. of Northwest Florida as the same appears of record in my office on this date. Record Book MAC 96 Page 428 - 36
Given under my hand and seal of office this 18th day of SEPTEMBER, 1997
Adrian T. Johns
Judge of Probate

RECORD FEE 10.00
BALDWIN COUNTY
CERTIFICATE OF RECORDING WAS FILED AND TAXES COLLECTED ON
SEP 12 12 21 PM '97
DEED BOOK MAC 96 PAGE 428 - 36
RECORDED 11/25/97
JUDGE OF PROBATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHN WRIGHT, INC.
d/b/a GULF COAST OFFICE PRODUCTS, INC.

# 127888	
Posted by: <u>[Signature]</u>	Checked by: <u>[Signature]</u>

Pursuant to the provisions contained in Section 10-2B-10.03, Code of Alabama (1975, as amended), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation which were filed on December 27, 1988, and are recorded in Miscellaneous Book 63, at Page 967 et seq. in the office of the Judge of Probate of Baldwin County, Alabama; and Articles of Amendment to Articles of Incorporation which were filed on January 21, 1993, and are recorded in Miscellaneous Book 73, at Page 285 et seq. in the office of the Judge of Probate of Baldwin County, Alabama:

FIRST: The name of the Corporation prior to implementing this Amendment is John Wright, Inc. d/b/a Gulf Coast Office Products, Inc.

SECOND: Article I is hereby amended to read as follows: The name of the corporation shall be "GCOP, INC. OF NORTHWEST FLORIDA".

THIRD: This Amendment was recommended by the Board of Directors, voted upon by the Shareholders and adopted at a meeting of the members of the corporation held on the 25th day of August, 1997.

FOURTH: A quorum was present at said meeting and the above referenced Amendment was unanimously approved by the members owning all 1,000 shares of the issued and outstanding common stock of the Corporation, either in person or by proxy, at such

MISC0035 MAF 0626

RECEIVED
SEP 23 1997
SECRETARY OF STATE

meeting.

Dated this, the 25 day of August, 1997.


JOHN WRIGHT, INC. d/b/a
GULF COAST OFFICE PRODUCTS, INC.



MARK WRIGHT
President

Its:

ATTEST:

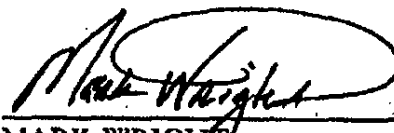
By: 
Richard Fechter

Its: Secretary

VERIFICATION

I, MARK WRIGHT, President of JOHN WRIGHT, INC. d/b/a GULF COAST OFFICE PRODUCTS, INC. (the name of which has been hereby amended to GCOP, INC. OF NORTHWEST FLORIDA) DO HEREBY VERIFY that the above Articles of Amendment to the Articles of Incorporation of said Corporation are true and correct and were so adopted at a meeting of the membership as stated therein.

JOHN WRIGHT, INC. d/b/a
GULF COAST OFFICE PRODUCTS, INC.



MARK WRIGHT
President

Its:

MISC0095 PM 0629

STATE OF ALABAMA
COUNTY OF BALDWIN

I, Lorie Janelle Day, a Notary Public in and for said County of said State, do hereby certify that MARK WRIGHT, whose name as President of JOHN WRIGHT, INC., d/b/a GULF COAST OFFICE PRODUCTS, INC. (now GCOP, INC. OF NORTHWEST FLORIDA), an Alabama Corporation, is signed to the foregoing Verification, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Articles of Amendment, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date and that the statements therein contained are true and correct.

Given under my hand and seal this 25 day of August, 1997.

Lorie Janelle Day
Notary Public, Baldwin County, Alabama
My Commission Expires: 4-18-98

This instrument prepared by:

SAMUEL N. CROSBY of

STONE, GRANADE & CROSBY, P.C.
Attorneys at Law
Post Office Drawer 1509
Bay Minette, Alabama 36507
(334) 937-2417

MISC0085 PAGE 0630

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

GCOP, Inc. of Northwest Florida

This domestic corporation name is proposed to be incorporated in Baldwin County and is for the exclusive use of Deven Moore, 7823 Hwy 59 S, Foley, AL 36535 for a period of one hundred twenty days beginning August 21, 1997 and expiring December 20, 1997.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 21, 1997

Date

Jim Bennett

Jim Bennett

Secretary of State

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Legal Name Change filed on behalf of
GCOP, Inc. of Northwest Florida, as received and filed in the Office of the
Secretary of State on 01/21/1993.



20170418000023140

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

04/18/2017

Date

A handwritten signature in cursive script, appearing to read 'J. H. Merrill'.

John H. Merrill

Secretary of State

127888

STATE OF ALABAMA, BALDWIN COUNTY

I, Adrian T. Johns, Judge of Probate in and for said state and county, hereby certify that the within is a true and correct copy of

Amended Articles of Incorporation

Min. Bk 73 Co. 285-87

as it appears on record in my office.

Given under my hand this 22 day of

STATE OF ALABAMA
BALDWIN COUNTY

May, 1997
Adrian T. Johns
Judge of Probate

JAN 21 11 18 AM '93

73-115-22
JAN 21 11 18 AM '93

AMENDED ARTICLES OF INCORPORATION

OF

JOHN WRIGHT, INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following articles of incorporation for said corporation:

FIRST: The name of the corporation will be JOHN WRIGHT, INC d/b/a GULF COAST OFFICE PRODUCTS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The nature of the business or object or purposes to be transacted, promoted or carried on by the corporation are:

A: To engage in the office supply business;

B: To undertake, contract for or carry on any business incidental to, or in aid of, or convenient or advantageous in pursuance of, the objects and purpose of said corporation;

C: To engage in any lawful act or activity for which corporations may be organized under the Alabama Business Act; and

D: The objects and purpose specified in the foregoing clauses shall, except where otherwise expressed, be in no ways limited or restricted by reference to or inference from the terms of any other clause herein contained, but the objects and purposes specified in each of the foregoing clauses of this Article shall be regarded as independent objects and purposes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: 1,000 shares of stock at \$1.00 par value.

FIFTH: The address of the initial registered office of the corporation is: 644 WEDGEWOOD DRIVE, GULF SHORES, ALABAMA 36542, and the name of its initial registered agent at such address is: JOHN D. WRIGHT.

73-115-22

SIXTH: The number of directors constituting the initial board of directors of the corporation is two and the names and the addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are.

JOHN D. WRIGHT
544 WEDGEWOOD DRIVE
GULF SHORES, AL 36542

MARK A. WRIGHT
3681 CYPRESS CIRCLE
GULF SHORES, AL 36542

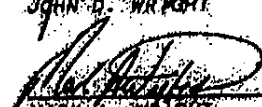
SEVENTH: The name and address of each incorporator is:

JOHN D. WRIGHT
544 WEDGEWOOD DRIVE
GULF SHORES, AL 36542

MARK A. WRIGHT
3681 CYPRESS CIRCLE
GULF SHORES, AL 36542

EIGHTH: This amended articles of incorporation hereby rescinds all previous articles of incorporation for JOHN WRIGHT, INC.

DATED this the 15TH day of December 1992.


JOHN D. WRIGHT

MARK A. WRIGHT

MSF 73921265

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a NOTARY PUBLIC in and for said COUNTY, in said STATE, hereby certify that JOHN D. WRIGHT, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this, the 10th day of December 1992.



John D. Wright
NOTARY PUBLIC

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a NOTARY PUBLIC in and for said COUNTY, in said STATE, hereby certify that MARK A. WRIGHT whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this, the 10th day of December 1992.



John D. Wright
NOTARY PUBLIC

10-23-1992