

P00000021496

Requester's Name

1234 Airport Road #119
Destin, FL 32541

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

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2. _____ (Corporation Name) _____ (Document #)

****122.50 *****78.75

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

S. Thompson MAR 01 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 2000

GEORGE D. GORDON
1234 AIRPORT RD. #119
DESTIN, FL 32541

SUBJECT: GP PROPERTIES I, INC.
Ref. Number: W00000005072

We have received your document for GP PROPERTIES I, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

In article VII the complete addresses are needed for the directors. Also, in article IV the incorporators complete address is needed, you have listed an address within that article but it only states that it is the corporations mailing address and not the address for the incorporator.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 500A00009989

ARTICLES OF INCORPORATION

OF

GP Properties I, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

ARTICLE I - NAME

The name of this corporation is GP Properties I, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1200 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12 Commerce Road Suite A, Destin, FL, and the name of the initial registered agent of this corporation at that address is George D. Gordon. The mailing address is 12 Commerce Road Suite A, Destin, FL 32541.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four(4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

William A. Gordon	108 S. Blue Heron Drive Santa Rosa Beach, FL 32459
George D. Gordon	12 Commerce Road Suite A Destin, FL 32541
William C. Phillips	1304 Baron Street Vidalia, GA 30474
Patricia A. Phillips	1304 Baron Street Vidalia, GA 30474

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President	William A. Gordon
Vice-President	George D. Gordon
Secretary	Patricia A. Phillips
Treasurer	William C. Phillips

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

George D. Gordon	12 Commerce Road Suite A Destin, FL 32541
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The mailing address of the corporation is: 12 Commerce Road Suite A, Destin, FL 32541.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

William A. Gordon	400 Shares
George D. Gordon	400 Shares
William C. Phillips & Patricia A. Phillips	400 Shares

ARTICLE XII - INDEMNIFICATION

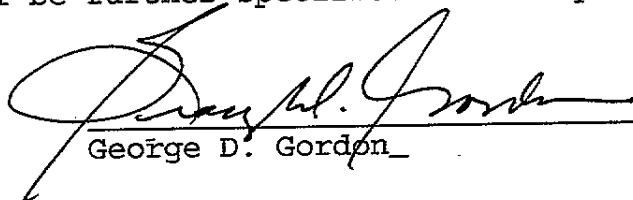
This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

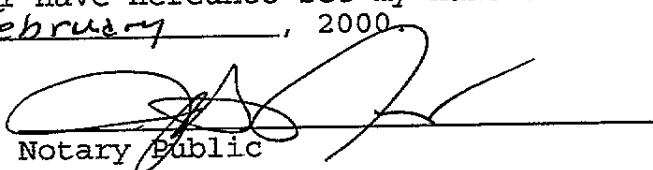
The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.


George D. Gordon

STATE OF FLORIDA
COUNTY OF OKALOOSA

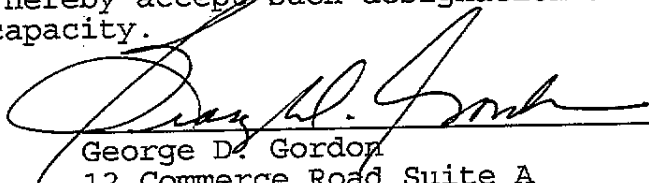
BEFORE ME, the undersigned authority, did personally appear, George D. Gordon, to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of February, 2000.


Notary Public

ACCEPTANCE OF REGISTERED AGENT

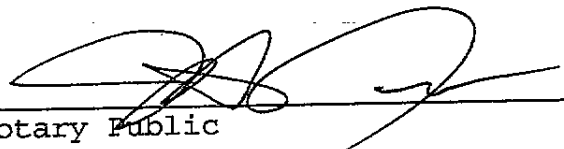
Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.


George D. Gordon
12 Commerce Road Suite A
Destin, FL 32541

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear George D. Gordon, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 18th day of
February, 2000.


Notary Public

Prepared by: George D. Gordon

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TALLAHASSEE FLORIDA