

P00000032819

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003170668--4
-03/15/00--01033--007
122.50 **78.75

SUBJECT: G &G, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM: TONEY N. GEORGE, Sr.
180 Laidback Way
Ft. Pierce, FL 34954

FILED
00 MAR 31 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-7626
NA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2000

TONEY N. GEORGE, SR.
180 LAIDBACK WAY
FT. PIERCE, FL 34954

SUBJECT: G & G, INC.
Ref. Number: W00000007626

We have received your document for G & G, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 700A00015819

ARTICLE OF INCORPORATION

OF

TONEY N GEORGE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TONEY N. GEORGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 180 Laidback Way, Fort Pierce, Florida 34954.

ARTICLE III SHARES

The number of shares of stock that the corporation shall be authorized to have outstanding at any time shall be One Hundred (100) shares of the par value of One Dollar (\$1.00) per share; all or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV DURATION

The Corporation shall have perpetual duration.

ARTICLE V PURPOSE

The Corporation is a Corporation for profit, and is organized to engage in any or all lawful business.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is TONEY N. GEORGE, Sr., 180 Laidback Way, Fort Pierce, Florida, 34954.

ARTICLE VII INCORPORATOR(S)

1.) TONEY N. GEORGE

180 Laidback Way
FT. Pierce, FL 34945

FILED
00 MAR 31 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s) have executed these Articles of Incorporation this
28 day of March, ~~1999~~ 2000

Toney N. George Sr.
TONEY N. GEORGE, Sr., PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement n designating the registered office/registered agent, in the state of Florida.

- 1.) The name of the Corporation is: TONEY N. GEORGE, INC.
- 2.) The name and address of the registered agent and office is:

TONEY N. GEORGE
180 Laidback Way
Ft. Pierce, FL 34954

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Toney N. George, Jr.
3/28/00

FILED
00 MAR 31 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA