

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000035006

Glady White, Inc

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*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

00 APR -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 APR -6 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Signature _____

Requested by: LS Date: 4/6/00 Time: 8:54

Walk-In _____ Will Pick Up _____

T. SMITH APR 06 2000

ARTICLES OF INCORPORATION

FOR

Gladys White, Inc.

ARTICLE I NAME

The name of the corporation shall be **Gladys White, Inc.**

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to transact all lawful business.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to issue is 10,000 shares. These shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

4125 Cleveland Avenue, Suite 108
For Myers, Florida 33901

and the name of the initial Registered Agent for the corporation at that address is:

Kevin J. Hubbard, Esq.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The number of initial directors is Two (2) and the name and address of the director is:

Gary Campbell	4125 Cleveland Avenue, Suite 108 For Myers, Florida 33901
Andrea Campbell	4125 Cleveland Avenue, Suite 108 For Myers, Florida 33901

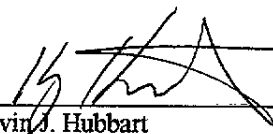
**ARTICLE X
INCORPORATOR**

The name and address of the incorporator is:

Kevin J. Hubbart, Esq.
4223 Del Prado Boulevard
Cape Coral, Florida 33904


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of March 2000.

Incorporator:


Kevin J. Hubbart

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent to accept the service of process for **Gladys White, Inc.** at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.



KEVIN J. HUBBART, Registered Agent
Date: March 28, 2000

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