

CAPITAL CONNECTION, INC.

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

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G MAXX, INC.

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*****78.75 *****78.75

☒ Art of Inc. File Cert
☐ 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

FILED
00 AUG -7 PM 3:39
TALLAHASSEE, FLORIDA
RECEIVED
00 JUL 17 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-17823

Signature

Requested by:

SH 7/17/00 9:18
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIS STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: G MAXX, INC.
Ref. Number: W00000017823

We have received your document for G MAXX, 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00039049

FILED

00 AUG -7 PM 3:39

ARTICLES OF INCORPORATION

REC. CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of the corporation is: G MAX DOWNTOWN REALTY, INC.,
1326 Cape Coral Pkwy., Ste. 1, Cape Coral, FL 33904

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Gidget Jackson, 1326 Cape Coral Pkwy., Ste. 1, Cape Coral, FL 33904

ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Gidget Jackson	1326 Cape Coral Pkwy., Ste. 1, Cape Coral, FL 33904
Georg W. Koszulinski	1326 Cape Coral Pkwy., Ste. 1, Cape Coral, FL 33904

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Gidget Jackson	1326 Cape Coral Pkwy. Ste. 1, Cape Coral, FL	President
Georg W. Koszulinski	1326 Cape Coral Pkwy. Ste. 1, Cape Coral, FL	Sec/Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Gidget Jackson	1326 Cape Coral Pkwy., Ste. 1, Cape Coral, FL 33904

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have
executed these Articles of Incorporation this 7 day of
July, 2000,


GIDGET JACKSON

STATE OF FLORIDA
COUNTY OF LEE

The Foregoing instrument was acknowledged and sworn to before
me this 7 day of July, 2000, by Gidget Jackson who is
personally known to me or who has produced _____
as identification.


NOTARY PUBLIC

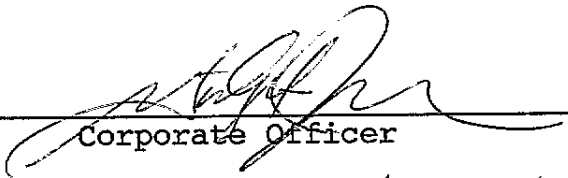
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

FIRST: That desiring to organize or qualify under the laws
of the State of Florida with its principal place of business at
1326 Cape Coral Pkwy., Ste. 1, the City of Cape Coral, State of
Florida, has named Gidget Jackson located at 1326 Cape Coral Pkwy.,
Ste. 1, Cape Coral, State of Florida, as its agent to accept
service of process within Florida.



Corporate Officer

President / Director

Title

7-7-00

Date

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.



Registered Agent

7-7-00

Date

00 AUG - 7 PM 3:39
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED