

Law Offices

Michael Wm Mead, P.A.

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Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: G & C RENTALS, INC.

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$78.75 which represents the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thank you for your assistance in this matter.

Sincerely,



Michael Wm Mead
MWM/mw

Enclosures: as indicated

FILED
00 AUG 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(sec. of state ltr file articles)

T BROWN AUG 21 2000

ARTICLES OF INCORPORATION

OF

G & C RENTALS, INC.

FILED
00 AUG 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

G & C RENTALS, INC.

ARTICLE II

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED (500) SHARES** having a nominal or par value of **\$1.00 per share**.

ARTICLE V

Address

The principal place of business of this corporation shall be **701 NW Anchors Street, Fort Walton Beach, Florida 32548**, however, the business shall also be conducted

at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII **Management of Corporation Affairs**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII **Officers**

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
GEORGE R. SMITH	11 Sleepy Hollow Drive Mary Esther, FL 32569	President
JO ANN ELROD	9 Sleepy Hollow Drive Mary Esther, FL 32569	Secretary/ Treasurer
JAMES L. SMITH	Route 28, Box 2620-8 Wakulla Springs Road Tallahassee, FL 32310	Vice-President
NANCY JEAN GRAVES	100 Fulmar Circle Fort Walton Beach, FL 32548	Vice-President
DAVID L. SMITH	7 Sleepy Hollow Drive Mary Esther, FL 32569	Vice-President

ARTICLE IX
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
GEORGE R. SMITH	11 Sleepy Hollow Drive Mary Esther, FL 32569	100
JO ANN ELROD	9 Sleepy Hollow Drive Mary Esther, FL 32569	100
JAMES L. SMITH	Route 28, Box 2620-8 Wakulla Springs Road Tallahassee, FL 32310	100
NANCY JEAN GRAVES	100 Fulmar Circle Fort Walton Beach, FL 32548	100
DAVID L. SMITH	7 Sleepy Hollow Drive Mary Esther, FL 32569	100

ARTICLE X
Registered Agent

The Registered Agent of the corporation shall be **GEORGE R. SMITH**, and the address of the office, place of business or location for the service of process within this State shall be: **701 NW Anchors Street, Fort Walton Beach, Florida 32548.**

ARTICLE XI
Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
GEORGE R. SMITH	11 Sleepy Hollow Drive Mary Esther, FL 32569

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 28th day of July, 2000.



GEORGE R. SMITH

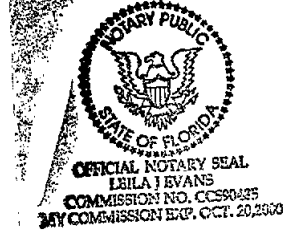
STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me this 28th day of July, 2000,
by , GEORGE R. SMITH, who is personally known to me.

Leila J. Evans

Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
00 AUG 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: G & C RENTALS, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at 701 NW Anchors Street, Fort Walton
Beach, Okaloosa County, Florida 32548, has named **GEORGE R. SMITH**, located at
701 NW Anchors Street, Fort Walton Beach, Florida 32548, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.



GEORGE R. SMITH

(corporations-g&c rentals, inc-articles incorporation-mw)