

Law Offices

*Michael Wm Mead, P.A.*

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Please reply to:

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Fort Walton Beach, Florida 32549-1329

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**-08/14/00--01124--014**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

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**

**FILED**

00 AUG 14 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**G & C RENTALS, INC.**

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

**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 28<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
GEORGE R. SMITH

MICHAEL WM MEAD  
ATTORNEY AT LAW  
24 WALTER MARTIN ROAD  
P. O. DRAWER 1329  
FORT WALTON BEACH,  
FLORIDA 32549-1329

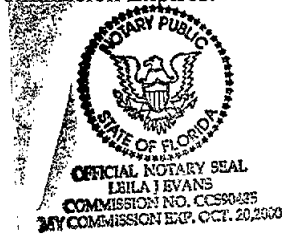
STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> 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.**

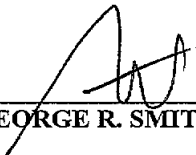
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**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-articlesincorporation-mw)