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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : BURKE AND BLUE, P.A.

Account Number : 072100000111 : (850)769-1414

Fax Number : (850)784-0857

# FLORIDA PROFIT CORPORATION OR P.A.

G L PROPERTIES OF BAY COUNTY, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

#### ARTICLES OF INCORPORATION

OF

## G L PROPERTIES OF BAY COUNTY, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this Corporation is G L PROPERTIES OF BAY COUNTY, INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

#### ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Douglas L. Smith
Bar No.: 816140
Burke & Blue, P.A.
221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414

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SECRETARY OF STATE
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## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE ADDRESS

#### AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 215 West 11th Street, Panama City, Florida 32401, and the name of the initial registered agent of this Corporation is Gary P. Witham, whose address is 215 West 11th Street, Panama City, Florida 32401. who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 215 West 11th Street, Panama City, Florida 32401.

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

#### President, Secretary and Treasurer

Gary P. Witham 215 West 11th Street Panama City, Florida 32401

## ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Gary P. Witham, whose address is 215 West 11th Street, Panama City, Florida 32401.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this \_\_\_\_\_\_

Incorporator

STATE OF FLORIDA

| CÇ                         | TNUC | Y OF Bay  |  |  |
|----------------------------|------|---|--|--|
| da                         | ıy o | The foregoing instrument  | was acknowledged before me this 28, by Gary P. Witham who: |  |
| is personally known to me. |      |   |  |  |
| [                          | ]    | produced a current driv   | ver's license as identification (state and number)         |  |
| Į                          | J    | produced  | as identification  |  |
|                            |      | COMMISSION | NOTARY PUBLIC Comm. No                                     |  |

# 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, Florido Statutes, the following is submitted, in compliance with said Act: First - That G L PROPERTIES OF BAY COUNTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Gary P. Witham, located at 215 West 11th Street, Panama City, Florida, 32401, 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 am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.

Regist/gred Agent

X:\WPF\DLS\Witham.Art