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TRANSMITTAL LETTER

FILED
00 NOV 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: G & M ENTERPRISES INC.
(Proposed corporate name - must include suffix)

800003471648--2
-11/20/00--01164--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roy D. Griffin, G & M Enterprises Inc.
Name (Printed or typed)

4237 Salisbury Road, North, Suite 304
Address

Jacksonville, Florida 32216
City, State & Zip

904 281 9723
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 1121

ARTICLES OF INCORPORATION
OF
G&M ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

"G&M ENTERPRISES, INC."

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation shall be at 4237 Salisbury Road North, Suite 304, Jacksonville, Florida 32216 or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of the par value of one dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation shall be 4237 Salisbury Road North, Suite 304, Jacksonville, Florida 32216 and the name of the initial registered agent of this corporation at that address is **Roy D. Griffin**.


SIXTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>NAMES</u>	<u>ADDRESS</u>
Roy D. Griffin	4237 Salisbury Road North Suite 304 Jacksonville, Florida 32216
Linda Rose Griffin	4237 Salisbury Road North Suite 304 Jacksonville, Florida 32216

SEVENTH: The name and address of the sole incorporator of the corporation is as follows;

<u>NAME</u>	<u>ADDRESS</u>
Linda Rose Griffin	4237 Salisbury Road North Suite 304 Jacksonville, Florida 32216

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 8th day of November, 2000.


Linda Rose Griffin,
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

G&M ENTERPRISES, INC.

2. The name and address of the registered agent and office are:

Roy D. Griffin
4237 Salisbury Road North
Suite 304
Jacksonville, Florida 32216

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: November 15, 2000.

SIGNATURE: _____

Roy D. Griffin

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TALLAHASSEE, FLORIDA