

P00000114128

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GULF ISLAND GROUP, INC.

2-

3-

4-

FILED  
00 DEC 13 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000003500050--4  
-12/13/00--01059--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

00 DEC 13 PM 12:11

RECEIVED

Examiner's Initials  
DEC 13 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**GULF ISLAND GROUP, INC.**

FILED  
30 DEC 13 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1. - NAME AND ADDRESS**

The name of this corporation is GULF ISLAND GROUP, INC., a Florida corporation, and the principal office is located at 2800 No. Beach Road, #A-101, Englewood, Florida 34223-9274.

**ARTICLE 2. - DURATION OF CORPORATION EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Miko P. Gunderson.

**ARTICLE 6. - DIRECTORS**

This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than seven.

**ARTICLE 7. - INITIAL DIRECTORS**

The name and post office address of the initial directors are:

Emily S. Adams	2800 No. Beach Road, #A-101 Englewood, Florida 34223-9274
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Carol A. Adams 2800 No. Beach Road, #A-101  
Englewood, Florida 34223-9274

Leonard Bailey 8 Hilltop Road  
Mendham, New Jersey 07945

Brigid Bailey 8 Hilltop Road  
Mendham, New Jersey 07945

William New 919 Hillandale Drive  
Antioch, Illinois 60002

**ARTICLE 8. - INCORPORATOR**

The name and post office address of the incorporator of this corporation is:

Miko P. Gunderson Batsel, McKinley, Ittersagen,  
Gunderson & Berntsson, P.A.  
1861 Placida Road, Suite 204  
Englewood, Florida 34223

**ARTICLE 9. - AMENDMENT**

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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 11<sup>th</sup> day of December, 2000.

Witnesses:

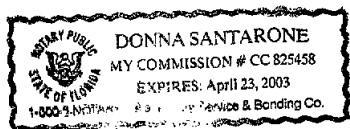
Donna Santarone  
Barbara B. Gunderson

Miko P. Gunderson  
Miko P. Gunderson

STATE OF FLORIDA :  
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Miko P. Gunderson, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 11<sup>th</sup> day of December, 2000.



Donna Santarone  
Notary Public, State of Florida  
My Commission Expires:

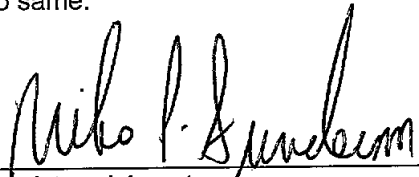
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS**

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

**GULF ISLAND GROUP, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated MIKO P. GUNDERSON whose street address is c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
Registered Agent

53430a03

**FILED**  
00 DEC 13 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA