

P018000010426

TRANSMITTAL LETTER

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

100003583081--8
-01/26/01--01167-021
*****87.50 *****87.50

SUBJECT: G & G MARINA Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: PAUL E. L. GRALNICK
Name (Printed or typed)

513 FAWN HILL PLACE
Address

SANFORD FL 32771
City, State & Zip

407-322-3242
Daytime Telephone number

FILED
01 JAN 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-29-01
JAC

**ARTICLES OF INCORPORATION
OF
G & G MARINA SERVICES, INC.**

FILED
01 JAN 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **G & G MARINA SERVICES, INC.**

The principal place of business shall be 513 Fawn Hill Place, Sanford, FL 32771

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 at \$1.00 par value.

ARTICLE IV- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V – OFFICERS, DIRECTORS

The name and address of the initial officer and director who shall hold the office the first year of the corporation's existence or until successors are elected is:

Paul Gralnick
513 Fawn Hill Place
Sanford, FL 32771

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Paul Gralnick
513 Fawn Hill Place
Sanford, FL 32771

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 24th day of January, 2001.

Signature of Incorporator

Paul Gralnick

Paul Gralnick

STATE OF FLORIDA

COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 24th day of JANUARY, 2001, by PAUL GRALNICK, who has produced a Florida Drivers License as identification. FLORIDA G 645-685-38-094-0

Peggy Beckwith

Notary Public

State of Florida at Large

My Commission Expires:



Peggy Beckwith

My Commission CC889453

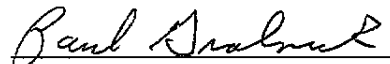
Expires November 21 2003

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 JAN 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned 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 & G MARINA SERVICES, INC.
2. The name and address of the registered agent and office is 513 Fawn Hill Place, Sanford, FL 327771



Paul Gralnick

President

Date 24 Jan, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Paul Gralnick

Registered Agent

Date 24 Jan, 2001