

PO1000069862

Requester's Name

Address

RIDDELL & LUZIER

3400 S TAMiami TRAIL

SARASOTA

FL 34239-6093

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

1. _____ (Corporation Name) (Document #) 200004475772--0

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2. _____ (Corporation Name) (Document #)

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NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION GSH HOLDINGS III, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME.** The name of the corporation is: **GSH Holdings III, Inc.**
2. **PRINCIPAL OFFICE.** The mailing address and the address of the principal place of business of the corporation is:

GSH Holdings III, Inc.
c/o Thomas B. Luzier, Esq.
Riddell, Luzier & Gott
3400 S. Tamiami Trail, Suite 202
Sarasota, FL 34239

3. **PURPOSE.** The general purpose or purposes for which the corporation is organized is to transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.
4. **SHARES.** The aggregate number of shares that the corporation has authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00 per share.
5. **REGISTERED AGENT.** The name and Florida street address of the Registered Agent for the corporation is:

Thomas B. Luzier, Esq.
Riddell, Luzier & Gott
3400 S. Tamiami Trail, Suite 202
Sarasota, FL 34239

6. **INCORPORATOR.** The name and address of the Incorporator is:

Thomas B. Luzier, Esq.
Riddell, Luzier & Gott
3400 S. Tamiami Trail, Suite 202
Sarasota, FL 34239

7. **BYLAWS.** The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the

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shareholders specifically provided that the bylaw is not subject to amendment or repeal by the directors.

- 8.. **AMENDMENTS.** The corporation reserved the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation on July 12, 2001.



Thomas B. Luzier, Esq.
Incorporator

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.



Thomas B. Luzier, Esq.