# P0/000088138 FRANK E. MALONEY, JR., P.A.

445 E. MACCLENNY AVENUE MACCLENNY. FLORIDA 32063

TELEPHONE: 904-259-3155 FAX: 904-259-9729

August 24, 2001

Secretary of State P. O. Box 6327 Tallahassee, FL 32314 **20000455807**2--5 -08/27/01--01098--003 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: S & G PROPERTIES, INC.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on S & G Properties, Inc. along with our check for \$122.50.

Thank you for your cooperation in this matter.

very truly yours

FRANK E. MALONEY, JR.

FEMJr. Encls.

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 29, 2001

FRANK E. MALONEY, JR., P.A. 445 E. MACCLENNY AVE MACCLENNY, FL 32063

SUBJECT: S & G PROPERTIES, INC. Ref. Number: W01000020146

We have received your document for S & G PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 201A00049201

### ARTICLES OF INCORPORATION

OF

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S & G PROPERTIES OF MACCLENNY, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

NAME

The name of the corporation is S & G PROPERTIES OF MACCLENNY, INC.

### ARTICLE TWO

### CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

### ARTICLE THREE

# PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

# ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 445 East Macclenny Avenue, Macclenny Florida; mailing address is 445 East Macclenny Avenue, Macclenny, Florida 32063; and the name of its initial registered agent at such address, is Frank E. Maloney, Jr., who has signed the appropriate Acceptance which is attached hereto.

# ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation are four. The name and address of each person who is to serve as a member of the initial board of directors are:

JUDITH GALLUPS President

TINA SMITH Vice-President

JIMMY D. GALLUPS Secretary

WALLACE SMITH Treasure

#### Address

15150 County Road 124 Sanderson, FL 32087

P.O. Box 82 Macclenny, FL 32063

15150 County Road 124 Sanderson, FL 32087

P.O. Box 82 - Macclenny, FL 32063

#### ARTICLE SEVEN

# INCORPORATORS

The name and address of each incorporator is:

Name Address

JUDITH GALLUPS 15150 County Road 124
Sanderson, FL 32087

JIMMY D. GALLUPS 15150 County Road 124
Sanderson, FL 32087

TINA SMITH P.O. Box 82
Macclenny, FL 32063

WALLACE R. SMITH P.O. Box 82
Macclenny, FL 32063

# ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first presubmitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 24th day of August, 2001.

JUDITH GALLUPS

JIMMY D.OGAŁLUPS

Jua L. SMITH

WALLACE R. SMITH

# ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.001, Florida Statutes, relative to keeping open said office for service of process.

REGISTERED AGENT

STATE OF FLORIDA )
: s.s.
COUNTY OF BAKER )

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of August, 2001, by Frank E. Maloney, Jr., who is personally known to me and who did not take an oath.

NOTARY PUBLIC
My Commission Expires

