

P01000098599

TRANSMITTAL LETTER

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

SUBJECT: G + W Marketing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000004628568--2
-10/09/01--01038--009
*****70.00 *****70.00

Enclosed are 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: G + W Marketing, Inc.
Name (Printed or typed)

5205 S. Orange Ave, Ste. 208
Address

Edgewater, FL 32809
City, State & Zip

407-251-0799
Daytime Telephone number

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

FILED
2001 OCT -9 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/01

ARTICLES OF INCORPORATION

OF

G&W MARKETING, INC.

FILED

2001 OCT -9 PM 12:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

G&W MARKETING, INC.

The address of the principal office of the corporation shall be 5205 S. Orange Avenue, Ste. 208, Edgewater, FL 32809, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

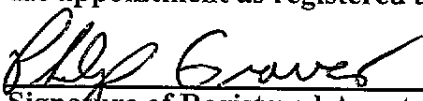
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The address for the registered agent of the initial registered office of the corporation shall be 1106 East South Street, Apt. 2, Orlando, FL, 32801, and the name of the initial agent of the corporation at that address is Philip Graves.

Having been named as registered agent to accept service of process for the said corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity on October 4, 2001.



Signature of Registered Agent

ARTICLE V. TERM OF EXISTENCE

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name of the members of the Board of Directors are:

Philip Graves
Chief Executive Officer
President

1106 East South Street, Apt. 2
Orlando, FL 32801

Anthony Walker
Chief Financial Officer
Vice President

5550 PGA Blvd., Apt. 5127
Orlando, FL 32839

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TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATOR

Philip Graves
1106 East South Street, Apt. 2
Orlando, FL 32801

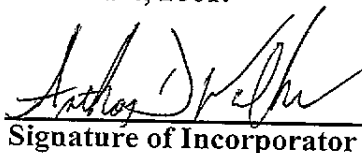
The undersigned incorporator had executed these Articles of Incorporation on October 4, 2001.



Signature of Incorporator

Anthony Walker
5550 PGA Blvd., Apt. 5127
Orlando, FL 32839

The undersigned incorporator had executed these Articles of Incorporation on October 4, 2001.



Signature of Incorporator