

TRANSMITTAL LETTER

PO/000 1037/0

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

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-10/24/01--01023--010
*****87.50 *****87.50

SUBJECT: GHR Properites Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Gerald Richards
Name (Printed or typed)

4289 Banks Rd
Address

Middleburg, Florida 32068
City, State & Zip

904-291-2981
Daytime Telephone number

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

FILED
01 OCT 25 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Richards GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 11
DATE 10/26
DOC. EXAM BC

W01000024706

B. Mitchell OCT 26 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GHR Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4289 Banks Rd.
Middleburg, Florida 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate

ARTICLE IV SHARES

The number of shares of stock is:
40 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gerald H. Richards
Lorena A. Richards
4289 Banks Rd.
Middleburg, Florida 32068

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gerald Richards
4289 Banks Rd.
Middleburg, Florida 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald Richards
4289 Banks Rd.
Middleburg, Florida 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gerald H. Richards

Signature/Incorporator Registered Agent

10-22-01

Date