P01000114390

RICHARD W. COPELAND Attorney-at-Law Estate Planning and Administration

Legal Assistants: Lolly Reeder Candy Stanford Please reply to: 631 Palm Springs Drive Suite 115 Altamonte Springs, FL 32701 (407) 830-7220

November 22, 2001

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

Re: GNM Properties, Inc.

600004698006--0 -11/29/01--01039--003 *****70.00 *****70.00

To Whom It May Concern:

Please find enclosed the **two original copies** of Articles of Incorporation for the above-referenced organization and my **check for \$70.00** to cover the filing fee.

After approval, please return a conformed copy of the Articles to this office.

W. Copelon

Thank you for your assistance.

Very truly yours,

Richard W. Copeland

RWC/chs Enc.

FILED

1 NOV 29 MIN: 04
SECNELARY OF STATE
SECNELARY OF STATE

ARTICLES OF INCORPORATION OF GNM Properties, Inc.

Article I- Name

The name of this corporation is GNM Properties, Inc.

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing with the date of filing of these Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue **1000 shares of \$1.00** par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is 1 Harbourside Drive, #2712, Delray Beach, FI 33483 and the name and address of the initial registered agent of this corporation is GEOFFREY J. POWELL, 1 Harbourside Drive, #2712, Delray Beach, FL 33483.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GEOFFREY J. POWELL 1 Harbourside Drive, #3712 Delray Beach, FL 33483



Article VII - Incorporator

The name and address of the persons signing these Articles are:

GEOFFREY J. POWELL 1 Harbourside Drive, #3712 Delray Beach, FL 33483 OT NOW 29 MIN: OU SHOWLINGSEE, FLURIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of November, 2001.

GEOFFREY J.POWELL

STATE OF FLORIDA COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **GEOFFREY J. POWELL**, known-personally by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed those Articles of Incorporation. #Devite County: FL. Delver Lic. # P400-290-78-252-0

WITNESS my hand and official seal in the County and State named above this 19世 day of <u>Novam 6世</u>, 2001.

Doris Engel
Commission # CC 765932
Expires AUG. 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public

My Commission expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

GEOFFREY J. POWE

Registered Agent