Attorney at Law

811 North Spring Street Pensacola, Florida 32501

Vox: 850-444-9333 Fax: 850-444-9469

EFFECTIVE DATE

-01/31/02--01056--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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January 29, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 850-487-6052

RE: GFSW, Inc.

Dear Division of Corporations:

Enclosed is an original and a copy of Articles of Incorporation for the above captioned corporation. Also enclosed is my check in the amount of \$78.75. Please return the certified articles to me at the above address.

Sincerely,

GEL/gel Enclosures George E. Loomis

P3/5/02

#### ARTICLES OF INCORPORATION OF GFSW, Inc.

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CCRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be: GFSW, Inc.

EFFECTIVE DATE

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ARTICLE II. DURATION

The duration of the corporation shall be perpetual and its existence shall commence February 1, 2002.

ARTICLE III.
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The corporation's mailing address is 9232 Belle Ridge Drive, Pensacola, Florida 32526. The principal place of business and the street address of the initial registered office of the corporation is 9232 Belle Ridge Drive, Pensacola, Florida, and the initial registered agent at such address is Genevieve Frances Waters.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial Directors and Officers of the corporation and their address are:

Christopher L. Waters

Director, President

9232 Belle Ridge Drive Pensacola, Florida 32526

Genevieve Frances Waters 9232 Belle Ridge Drive Pensacola, Florida 32526

Director, Treasurer/Secretary

### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is Genevieve Frances Waters, 9232 Belle . Ridge Drive, Pensacola, Florida 32526.

### ARTICLE VIII. BYLAWS

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the shareholders.

## ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 2002.

Denevieve Frances Waters
Genevieve Frances Waters

# ACCEPTANCE OF REGISTERED AGENT FOR GFSW, INC.

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 29th day of January, 2002.

By: <u>Aserine Frances leaters</u> Genevieve Frances Waters