

TRANSMITTAL LETTER

Department of
Division of Corporations
P.O. Box 632
Tallahassee, FL 32317

P0200085022

SUBJECT: GCW, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500006893285--9
-08/05/02--01038--017
*****78.75 *****78.75

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: Carol A. Morrow
Name (Printed or typed)

6924 Southwind Dr.
Address

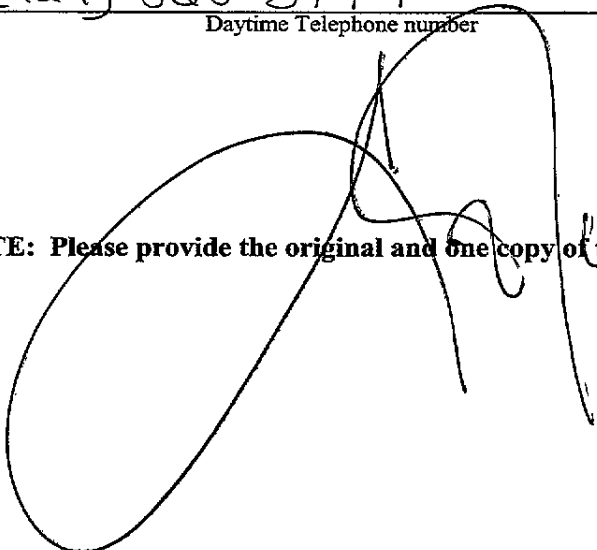
Hudson, FL 34667
City, State & Zip

(727) 868-3947
Daytime Telephone number

02 AUG -5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



ARTICLES OF INCORPORATION

OF

GCW, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE I

The name of the corporation shall be **GCW, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000). All shares shall be common shares with no par value.

ARTICLE V

The initial street address of the principal office of this corporation is 6924 Southwind Drive, Hudson, Florida 34667. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE VI

The resident agent for the service of process shall be **CAROL A. MORROW**, 6924 Southwind Drive, Hudson, Florida 34667.

ARTICLE VII

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


CAROL A. MORROW

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

CAROL A. MORROW
6924 Southwind Drive
Hudson, FL 34667

ARTICLE VIII

The name and address of the incorporator is:

CAROL A. MORROW
6924 Southwind Drive
Hudson, FL 34667

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of August, 2002.



CAROL A. MORROW

**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing instrument was subscribed and acknowledged before me, the undersigned authority, this 1st day of August, 2002, by **CAROL A. MORROW**, who produced the following as identification:
FDL M 600-101-44-690-0



Notary Public



Tammy L. Dietrich
My Commission DD000786
Expires September 27, 2005

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 AUG - 5 PM 2:02

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