

PO2000105885

GENERAL RESOURCES, INC.
200 IVY LAKES DRIVE
JACKSONVILLE, FL 32259

August 26, 2002

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

500007951665--9
-09/23/02--01071--001
*****78.75 *****78.75

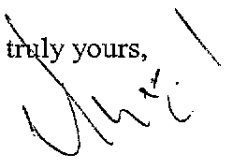
RE: GENERAL RESOURCES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of General Resources, Inc. Also enclosed is a check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation August 27, 2002.

Very truly yours,



Alex Chang

Enclosures

FILED
02 OCT -1 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-27798

BM 9/25



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

ALEX CHANG
200 IVY LAKES DRIVE
JACKSONVILLE, FL 32259

SUBJECT: GENERAL RESOURCES, INC.
Ref. Number: W02000027798

We have received your document for GENERAL RESOURCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 202A00054376

ARTICLES OF INCORPORATION

OF

GENERAL RESOURCES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I --NAME

The name of the corporation shall be GENERAL RESOURCES, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

200 Ivy Lakes Drive
Jacksonville, FL 32259

The mailing address of this corporation shall be:

200 Ivy Lakes Drive
Jacksonville, FL 32259

ARTICLE III--EFFECTIVE DATE

The effective date of this corporation shall be *October 1, 2002.*

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02 OCT -1 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALEX CHANG
200 IVY LAKES DRIVE
JACKSONVILLE, FL 32259

ARTICLE VI--INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALEX CHANG
200 IVY LAKES DRIVE
JACKSONVILLE, FL 32259

ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation shall be to carry on any legal business activity.

The undersigned has executed these Articles of Incorporation this 29th day of Sep. 2002.

J.W. president
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: GENERAL RESOURCES, INC.

2. The name and address of the registered agent and office is:

ALEX^{AN} CHANG
200 IVY LAKES DRIVE
JACKSONVILLE, FL 32259

SIGNATURE _____

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -1 AM 9:28

FILED