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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

GILLEY &amp; GILLEY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
GILLEY & GILLEY ENTERPRISES, INC.**

The undersigned incorporator, CASSIE L. GILLEY, an individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is Gilley & Gilley Enterprises, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 5001 Willard Norris Road, Milton, Florida 32570.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue two thousand (2,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

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**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement between this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders, if any, at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement between the corporation and the shareholder receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered agent of this corporation shall be 5001 Willard Norris Road, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is Cassie L. Gilley.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Cassie L. Gilley  
5001 Willard Norris Road  
Milton, Florida 32570

Daniel E. Gilley  
5001 Willard Norris Road  
Milton, Florida 32570

**ARTICLE IX - INCORPORATOR**

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

Cassie L. Gilley  
5001 Willard Norris Road  
Milton, Florida 32570

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**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles are filed with the Secretary of State.

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 16th day of December, 2002.

INCORPORATOR:

Cassie L. Gilley  
CASSIE L. GILLEY

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**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of Gilley & Gilley Enterprises, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Cassie L. Gilley  
CASSIE L. GILLEY

Date: December 16, 2002