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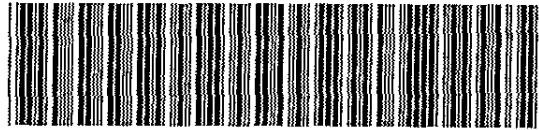
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RONALD P. CULLINAN

Attorney at Law

915 Oakfield Drive • Suite F
Brandon, Florida 33511 • (813) 571-9774 • Fax: (813) 571-8099

March 13, 2003

FLORIDA SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Incorporation
GFF, INC.**

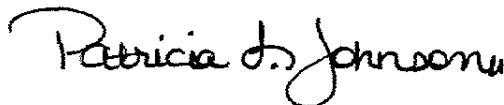
Gentlemen:

Enclosed for filing please find the Articles of Incorporation for GFF, Inc., along with our law firm check for \$78.75 for the filing fee and a certified copy.

Please return the certified copy to our offices in the enclosed stamped, self-addressed envelope.

Thank you very much for your attention to this letter and its enclosures. If you have any questions or need any further information or documentation, please do not hesitate to contact our offices.

Very truly yours,



Patricia L. Johnson, CLA, CFLA
Certified Legal Assistant

/sm
Enclosures

ARTICLES OF INCORPORATION
OF
GFF, INC.

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ARTICLE I - NAME AND ADDRESS OF BUSINESS

The name of the corporation is GFF, INC. The principal address of the corporation is 5340 Highway 98 North, Lakeland, Florida 33809.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

**ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE
AND PRINCIPAL ADDRESS**

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida as follows:

O.J. FULKS
5340 Highway 98 North
Lakeland, Florida 33809

The Board of Directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. However, there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTORS

The name of the initial director(s) of this Corporation and his/her/their street address(es) are as follows:

<u>Name</u>	<u>Address</u>
O.J. Fulks (President)	5340 Highway 98 North Lakeland, Florida 33809
William Garretson (Vice-President)	5340 Highway 98 North Lakeland, Florida 33809
Joseph Fisher	Genetti Hotel, 200 W. 4 th Street Williamsport, Pennsylvania 17703

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her/their successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is as follows:

O.J. Fulks
5340 Highway 98 North
Lakeland, Florida 33809

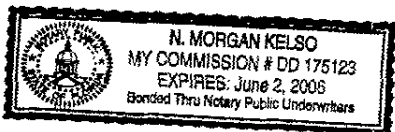
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the following Articles of Incorporation on this 2/14/03 day of February, 2003.

O.J. Fulks
O.J. FULKS, Incorporator

STATE OF FLORIDA
Polk
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared O.J. FULKS, who [] is personally known to me or [] has produced the following as identification Florida DL and who executed the foregoing Articles of Incorporation of his own will and deed.
F420-650-42-1810

SWORN AND SUBSCRIBED before me this 14 day of February, 2003.



N. Morgan Kelso
NOTARY PUBLIC, STATE OF FLORIDA

N. Morgan Kelso
PRINT NOTARY NAME

My Commission Expires: 6/2/06

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designing the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: **GFF, INC.**
2. The name and address of the registered agent and office is:

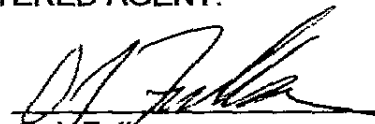
O.J. Fulks
5340 Highway 98 North
Lakeland, Florida 33809

Signature: 
O.J. FULKS

Title: President

Date: 2.14.2003

HAVING BEEN NAMES 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: 
O.J. Fulks

Date: 02.14.2003

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