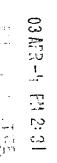


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LAW OFFICES

## ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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POST OFFICE BOX 431

Palm Beach, Florida 33480-0431 (561) 659-1770

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HAROLD G. MAASS (OF COUNSEL) EDWARD D. LEWIS (OF COUNSEL) BRUCE A. McALLISTER (OF COUNSEL)

FORT LAUDERDALE OFFICE 1600 S.E. 17th STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215

FACSIMILE (954) 761-7644

January 3, 2003

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RAYMOND C. ALLEY (1893-1975)

KAREN S. MARX (1964-1994)

DOYLE ROGERS

ALAN LINDSAY

NEAL W. KNIGHT, JR.

PAUL B. ERICKSON DAVID H. BAKER WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

GENE D. LIPSCHER STUART J. HAFT

M. TIMOTHY HANLON

WARREN D. HAYES, SR.

ROBB R. MAASS

RE: G&P International Importers Corporation

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

LOUGH HAMPY H

LLH III/cr

Enc.

cc: Arthur C. Peffer, Sr.





# ARTICLE I - NAME

The name of this corporation is G&P INTERNATIONAL IMPORTERS CORPORATION.

### ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

## ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

## ARTICLE V - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of this corporation is 120 Lakeshore Drive, North Palm Beach, Florida. The mailing address of the corporation is 120 Lakeshore Drive, North Palm Beach, Florida 33408.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby, III.

#### ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Louis L. Hamby, III 321 Royal Poinciana Plaza Palm Beach, FL 33480.

# **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

	gned subscriber has executed these Articles of
Incorporation this <u>3/2</u> day of April, 2003.	,
	Louis L. Hamby, III
STATE OF FLORIDA ) ) ss:	
COUNTY OF PALM BEACH )	780
The foregoing was acknowledged before	e me this 200 day of April, 2003, by Louis L.
Hamby, III, who is personally known to me.	
	Cymplia L. Kush
	Signature of Person Taking
	Acknowledgment L. Rush
Cynthia L Rush MY COMMISSION # CC889665 EXPIRES	Name typed, printed or stamped
February 17, 2004  Bonded Hautroy Falm Insurance, Inc.	Title or Rank:
SOUTH THE INC. LANGUAGE MAC	Serial Number

## Acceptance of Designation

The undersigned, Louis L. Hamby, III, hereby accepts the designation of himself as registered agent for G&P International Importers Corporation and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Louis L. Hamby, III