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TALLAHASSEE, FLORIDA

JAMES L. PADGETT, P.A.

ATTORNEY AT LAW

JAMES L. PADGETT

July 14, 2003

REPLY TO:

3 NORTH SUMMIT STREET

CRESCENT CITY, FL 32112
(386)698-1011

FAX (386) 698-4339

113 N. 4" STREET, SUITE 2

PALATKA, FL 32178-1816
(386) 325-2667

FAX (386)325-8754

e-mail:padgettpa@aol.com

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

Re: Gerry lins, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$78.75 representing payment of the following:

Filing fees	\$35.00
Registered Agent Designation	35.00
Certified copy	8.75
	\$78.75

Please file the enclosed and return a certified copy to me in the enclosed stamped, self-addressed envelope.

Thank you for your assistance regarding this matter.

Yours very truly,

Marge McLain Legal Assistant

encls:

ARTICLES OF INCORPORATION

OF

GERRYLINS, INC.

THIS IS TO CERTIFY that I, the undersigned, hereby for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and that I have adopted and do hereby certify the following as my Articles of Incorporation.

ARTICLE I. - NAME

The name of this corporation shall be GERRYLINS, INC., and its principal place of business shall be 201 St. Johns Avenue, Palatka, Florida 32177, and its mailing address shall be P. O. Box 120, Georgetown, FL 32139, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, and in any other state of the United States other than the State of Florida, as the Corporation may hereinafter desire and determine.

ARTICLE II. - PURPOSE

The general nature of the business or businesses to be transacted by the Corporation shall be to transact any or all

SECRETASSEE, FLORIDA

TALLAHASSEE, FLORIDA

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lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV. - SUBSCRIBER

The name and residence of the subscriber to these Articles of Incorporation are as follows:

Gerald W. Miller, 116 N. Lake George Drive, Georgetown, FL 32139

ARTICLE V. - OFFICERS

The Officers of this corporation shall be a President and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as Officers of this corporation until the first meeting of the Board of Directors are:

OFFICE NAME

President Gerald W. Miller

The Officers shall be members of the Board of Directors, and shall be elected by the Board of Trustees in the manner provided in the By-Laws.

ARTICLE VI. - BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Gerald W. Miller, P. O. Box 120, Georgetown, FL 32139

The Directors shall serve until their successors are duly elected and qualified.

ARTICLE VII. - BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and changed from time to time by the Board of Directors.

ARTICLE VIII. - LOCATION

GERRYLINS, INC., desiring to organize under the laws of the State of Florida, declares that its initial registered office is 116 N. lake George Drive, Georgetown, FL 32139. The name of its initial Registered Agent is GERALD W. MILLER, whose address is 111 Palm Drive (P.O. Box 120) Georgetown, FL 32139 for the purpose of accepting service of process within the State. Said Registered Agent's acceptance of this designation is indicated below.

ARTICLE IX. - ARTICLES

These Articles of Incorporation may be amended, altered or rescinded by a 2/3 majority vote of those members present at the annual meeting or at any special meeting called for said purpose of altering, amending or rescinding the same Articles of

Incorporation, as set forth in the By-Laws.

ARTICLE X. - STOCK

The capital stock hereby authorized for this Corporation shall be divided into one thousand (1000) shares of common stock, at a par value of one dollar, (\$1.00) per share. All payment of and for the capital stock of the Corporation shall be payable in lawful money of the United States or in property, labor or services, to be fixed in a manner compatible with Chapter 607 of the Florida Statutes.

The amount of capital with which this Corporation shall begin business shall be one thousand (\$1000.00) Dollars.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this $14^{\rm th}$ day of July, A. D. 2003.

Sarald W. Miller

Gerald W. Miller

The undersigned, having been named to accept service of process for the above Corporation at the place indicated in the foregoing Articles of Incorporation, does hereby agree to act in said capacity, and agrees to comply with the provisions of the

Florida Statutes relative to keeping open said office.

Gerald W. Miller
Resident Agent

STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 14th day of July, A. D. 2003, by GERALD W. MILLER, who is personally known to me or who has produced Florida Driver License

as identification and who executed the foregoing under oath.

My Commission expires:

MARGUERITE B. MC LAIN
MY COMMISSION # DD 069343
EXPIRES: November 1, 2005
Bonded Thru Notary Public Underwriters

Printed name of Notary