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## KOVACH, KOVACH & RODRIGUEZ

- (X) 106 North Osceola Avenue. Inverness, Florida 34450-4120 Telephone: 352-344-5551 Facsimile: 352-344-5561
- () 7072 Mariner Boulevard Spring Hill, Florida 34609 Telephone: 352-596-0411 Facsimile: 352-596-0711
- ( ) 123 North Florida Avenue Bushnell, Florida 33513 Telephone: 352-793-3324

October 16, 2003



MICHAEL T. KOVACH, SR. MICHAEL T. KOVACH, JR. MARK D. RODRIGUEZ RHONDA PORTWOOD

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

#### RE: Articles of Incorporation for CGG Investments, Inc.

Gentlemen:

Please find enclosed the original, plus one copy, of the Articles of Incorporation on the proposed corporation, CGG Investments, Inc. Please endorse your approval of the Articles on the copy, and return same to my office, at the Inverness office listed above.

I have also enclosed a check in the amount of \$70.00 to cover the associated fees. Should you have any questions pertaining to this matter, please do not hesitate to contact me.

Cordially, KOVACH, KØVACH& RODRIGUEZ BY: Michael T. Kovach, Jr., Esquire

MTKJR/jlt

Enclosures: Original, additional copy of Articles of Incorporation for CGG Investments, Inc.; Check in the amount of \$70.00.

cc: Carter Garnet.

### FILED

#### ARTICLES OF INCORPORATION

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

#### <u>OF</u>

#### CGG INVESTMENTS, INC.

#### Article I. <u>Name.</u>

The name of this corporation is CGG INVESTMENTS, INC. Its address is 4015 North Woodland Point, Crystal River, Florida 34428.

#### Article II. Purpose.

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

#### Article III. Capital Stock.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### Article IV. Preemptive Rights.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article V. Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 106 North Osceola Avenue, Inverness, Florida 34450, and the name of the initial registered agent of this corporation is MICHAEL T. KOVACH, JR., at that address.

#### Article VI. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

CARTER GARNET 4015 North Woodland Point Crystal River, Florida 34428

#### Article VII. Incorporator.

The name and address of the person signing these articles is:

CARTER GARNET 4015 North Woodland Point Crystal River, Florida 34428

#### Article VIII. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### Article IX. Cumulative Voting.

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

#### Article X. <u>Approval of Shareholders Required for Merger.</u>

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

### Article XI. Indemnification.

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

### Article XII. <u>Amendment.</u>

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 subscriber(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_\_\_\_ day of October 2003.

ARTER GARNET

#### REGISTERED AGENT'S FORMAL ACKNOWLEDGMENT AND ACCEPTANCE

**HAVING BEEN NAMED** as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

**I FURTHER AGREE** to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties.

I AM FAMILIAR with and accept the obligation of my position as Registered Agent.

MICHAEL T. KOVACH, JR., Esquire 106 North Osceola Avenue Inverness, Florida 34450 Telephone: (352) 344-5551

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#### STATE OF FLORIDA COUNTY OF CITRUS

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael T. Kovach, Jr., who is personally known to me, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this <u>15</u> day of October, 2003.

Sund

Jennifer Uynn Tuckel, Notary Public My Commission Number: DD 048658 My Commission Expires: August 9, 2005

> JENNIFER LYNN TUCKER Notary Public, State of Florida My Comm. Exp. August 9, 2005 Comm. No. DD 048658

#### This document prepared by:

KOVACH, KOVACH & RODRIGUEZ Michael T. Kovach, Jr., Esquire 106 North Osceola Avenue Inverness, Florida 34450 Florida Bar Number: 0308020 Telephone: (352) 344-5551

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