# Division of Corporations Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF TIMOTHY C. SCHULER

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## FLORIDA PROFIT CORPORATION OR P.A.

## GnL MARKETING CORP.

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#### ARTICLES OF INCORPORATION

OF

#### GnL MARKETING CORP.

## ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is GnL MARKETING CORP., and its principal office or mailing address is: 10863 Park Boulevard, Suite #5, Seminole, Florida 33772.

## ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

## ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

## ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9754 - 119th Way North, Seminole, Florida 33772, and the name of the initial registered agent is Gregory A. Hillengas.

## ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 2 directors. number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

**ADDRESS** 

Gregory A. Hillengas

9754 - 119th Way North Seminole, FL 33772

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Luke A. Andrews

12270 - 88th Avenue North Seminole, FL 33772

## ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME	ADDRESS
Gregory A. Hillengas	9754 - 119th Way North Seminole, FL 33772
Luke A. Andrews	12270 - 88th Avenue North Seminole, FL 33772

## ARTICLE 8: INDEMNIFICATION

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

## ARTICLE 9: BYLANS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE 10: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this  $\frac{18}{100}$  day of November, 2003.

GREGORY AT HELDENGAS

LUKE A. ANDREWS

"Incorporator"

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## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

> day of November, 2003. Dated this

> > GREGORY A. HILLENGAS, Registered Agent