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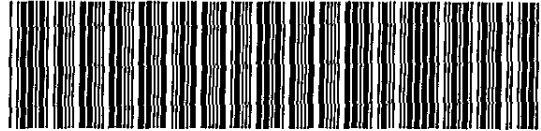
(Business Entity Name)

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04 JAN 14 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/36

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: THE GH GROUP INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SIMONIC, SIMONIC RATNECHT & ASSOC.  
Name (Printed or typed)

8750 PERIMETER PARK BLVD.  
Address

JACKSONVILLE, FL. 32216  
City, State & Zip

(904) 928-1040  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FOR**

**THE GH GROUP, INC.**

**FILED**

**04 JAN 14 AM 8:09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

**THE GH GROUP, INC.**

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be:

**11548 ASHLEY MANOR WAY  
JACKSONVILLE, FL 32225**

**ARTICLE III, NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE V, REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**GARRY HARALAMBOU  
11548 ASHLEY MANOR WAY  
JACKSONVILLE, FL 32225**

**ARTICLE VI, TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII, DIRECTORS AND OFFICERS**

The names and addresses of the initial directors and officers are:

**GARRY HARALAMBOU  
11548 ASHLEY MANOR WAY  
JACKSONVILLE, FL 32225**

**NANCY HARALAMBOU  
11548 ASHLEY MANOR WAY  
JACKSONVILLE, FL 32225**

**ARTICLE IX, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**GARRY HARALAMBOU  
11548 ASHLEY MANOR WAY  
JACKSONVILLE, FL 32225**

The undersigned incorporator has executed these Articles of Incorporation of this 1<sup>st</sup>  
day of January, 2004.

  
GARRY HARALAMBOU

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the Corporation is:

**THE GH GROUP, INC.**

2. The name and address of the registered agent and office is:

**GARRY HARALAMBOU  
11548 ASHLEY MANOR WAY  
JACKSONVILLE, FL 32225**

*Having been named 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

1-1-04  
Date

FILED  
04 JAN 14 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA