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04 JAN 26 PM 7:00  
STATE OF TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS

2-4-04  
MC

## ***TRANSMITTAL LETTER***

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

Subject:     *Gellatly Enterprises, Inc.*  
              (Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:        *Gellatly Enterprises, Inc.*  
              (Name)

*4545 Menewa Path*  
(Address)

*Pensacola, FL 32504*  
(City, State & Zip)

*(850)-324-1316*  
(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 26 PM 7:00

**Gellatly Enterprises, Inc.**

*The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be:

*Gellatly Enterprises, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

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

*4545 Menewa Path  
Pensacola, FL 32504*

**ARTICLE III - CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

*100 Shares*

**ARTICLE IV -  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*William Gellatly  
4545 Menewa Path  
Pensacola, FL 32504*

**ARTICLE V - INCORPORATOR**

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

*William Gellatly  
4545 Menewa Path  
Pensacola, FL 32504*

**ARTICLE VI –  
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

*William Gellatly, President  
Kim Gellatly, Vice-President*

*The undersigned has (have) executed these Articles of Incorporation this January 20, 2004*

*x William D. Gellatly, President*  
(Signature and Title)

*x Kim Gellatly*  
(Signature and Title)

**CERTIFICATE OF DESIGNATION  
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 agent/registered office, in the state of Florida.*

- 1.) The name of the Corporation is:

*Gellatly Enterprises, Inc.*

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

*William Gellatly  
4545 Menewa Path  
Pensacola, FL 32504*

Signature: *X William D. Gellatly*  
(Corporate Officer)  
Title: *President*  
Date: *1/20/2004*

*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: *X William D. Gellatly*  
Date: *1/20/2004*

1110  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 26 PM 7:01