

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

GILES1 INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof t)

ARTICLE I NAME

The name of the corporation shall be:

GILES1 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

218 E LAKESHORE DR
PANAMA CITY BEACH FL 32413

The mailing address of the corporation is:

PO BOX 7435
PANAMA CITY BEACH FL 32413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON SHARES PAR VALUE \$10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officer s ls/are:

DIRECTOR, PRESIDENT & SECRETARY:

AGNES MOORE GILES
218 E LAKESHORE DR
PANAMA CITY BEACH FL 32413

DIRECTOR & VICE PRESIDENT:

VICKIE GILES FLEGEL
1808 WHISPERWOOD ST
ALBANY GA 31721

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GILES1 INC.

DIRECTOR & TREASURER:

JOSEPH C GILES
508 FLAMINGO LN
ALBANY GA 31707

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

AGNES MOORE GILES
218 E LAKESHORE DR
PANAMA CITY BEACH FL 32413

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

AGNES MOORE GILES
218 E LAKESHORE DR
PANAMA CITY BEACH FL 32413

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


AGNES MOORE GILES / REGISTERED AGENT
07-12-2006
DATE


AGNES MOORE GILES / INCORPORATOR
07-12-2006
DATE

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