Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit humbe (shown below) on the top and bottom of all pages of the document.

(((H06000229768 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

GJC HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

क्वीक्वीवक

FILED

06 SEP 20 AM 11: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA



September 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: GJC HOLDINGS, INC.

REF: W06000041052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000029363.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section FAX Aud. #: H06000229768 Letter Number: 306A00055990

NO. 1546 P. 3/5

H06000229768 3

FILED

ARTICLES OF INCORPORATION

06 SEP 20 AM 11: 41

OF .

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GNA HOLDINGS, INC.

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

ARTICLE I: NAME

The name of this Corporation is:

GNA HOLDINGS, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address of the initial principal office is:

Gary Connors 349 Bay Street Palm Harbour, Florida 34683

The mailing address of this Corporation is:

Gary Connors 349 Bay Street Palm Harbour, Florida 34683

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Corporation is:

Marc E. Brandes
One Biscayne Tower
2 South Biscayne Boulevard
Suite 2400
Miami, Florida 33131

H06000229768 3

is:

ARTICLE V: INCORPORATOR

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

Marc E. Brandes
One Biscayne Tower
2 South Biscayne Boulevard
Suite 2400
Miami, Florida 33131

ARTICLE VI: POWERS

The Corporation may exercise any powers, without Ilmitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida.

ARTICLE VII: GENERAL PROVISIONS

- (a) A director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, sult or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer of director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 19TH day of September 2006.

rgna Holdinga∫inc.

Marc E. Brandes, Incorporator

H06000229768 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, 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 GNA Holdings, Inc.
- 2. The name and address of the registered agent and office is:

Marc E. Brandes
One Biscayne Tower
2 South Biscayne Boulevard
Suite 2400
Miami, Florida 33131

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.

Marc E. Brandes

Dated: 19TH day of September 2006

SECRETARY OF STATE

r:\brandes marc\brandes marc - miscellaneous\docs\(-) gic holding, inc.doc