

Feb-27 09:12 From: RUDEN MCCLOSKEY 17 FL 07 954 64 996 -28 001 004 -120  
**PO7000025480**

Florida Department of State

Division of Corporations  
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
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FLORIDA PROFIT/NON PROFIT CORPORATION

GJC Properties, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB 26 AM 10:03

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**GJC PROPERTIES, INC.**

Effective Date

02-28-07

APPROVED  
AND  
FILED  
07 FEB 26 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be GJC PROPERTIES, INC.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS OF CORPORATION**  
**AND REGISTERED AGENT**

The street and mailing address of the principal office of this corporation shall be 211 S.E. 5<sup>th</sup> Avenue, Okeechobee, Florida 34974. The street and mailing address of the registered agent of the corporation in the State of Florida shall be 211 S.E. 5<sup>th</sup> Avenue, Okeechobee, Florida 34974.

**ARTICLE V - REGISTERED AGENT**

The name of the initial registered agent of the corporation is Gina R. Bevins-Close.

**ARTICLE VI - BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.
- C. The name and mailing address of the initial member of the Board of Directors who shall serve until his successor(s) shall have been elected and qualified is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Gina R. Bevins-Close	211 S.E. 5 <sup>th</sup> Avenue Okreechobee, Florida 34974

**ARTICLE VII - INCORPORATOR TO ARTICLES**

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

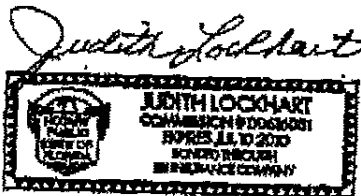
<u>NAME</u>	<u>MAILING ADDRESS</u>
Gina R. Bevins-Close	211 S.E. 5 <sup>th</sup> Avenue Okreechobee, Florida 34974

**ARTICLE VIII - EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be February 28, 2007.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this <sup>nd</sup> 20 day of

February, 2007.



Gina R. Bevins-Close

**ACCEPTANCE OF DESIGNATION**  
**AS REGISTERED AGENT OF**  
**GJC PROPERTIES, INC.**

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Dated: February 26th, 2007.

Gina R. Bevens-Close  
Gina R. Bevens-Close

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