

FD 7888079253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600104039826

07/11/07--01021--020 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUL 11 AM 11:25

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 11 A 11:58

FILED

7-18-07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Garches Company Inc

Signature

Requested by: SW

7/11

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION
OF
THE GARCHES COMPANY, INC.

FILED
2007 JUL 11 A 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is The Garches Company, Inc.

ARTICLE II - REGISTERED OFFICE

The registered office and mailing address of this corporation shall be: 3004 Tower Oaks Drive, Orange Park, Florida 32065.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 3004 Tower Oaks Drive, Orange Park, Florida 32065, and the name of the Corporation's initial registered agent at that address is KaiJay M. E. Davis.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

KaiJay M.E. Davis
3004 Tower Oaks Drive
Orange Park, Florida 32065

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

KaiJay M. E. Davis
3004 Tower Oaks Drive
Orange Park, Florida 32065

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Real estate investment and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 28 day of June, 2007.



KaiJay M.E. Davis, Incorporator

STATE OF Hamilton
COUNTY OF Bermuda

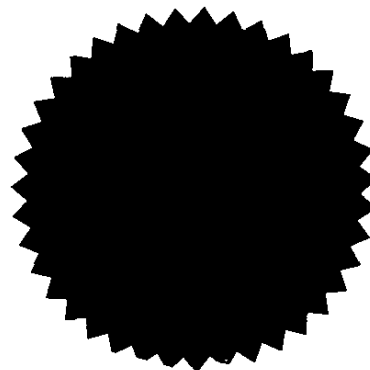
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared KaiJay M.E. Davis, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: Person

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of June, 2007

Edward P. Bailey
Notary Public

(Official Stamp)

EDWARD P. BAILEY — NOTARY PUBLIC
RICHARDS FRANCIS & FRANCIS
CEDAR PARK CENTRE
48 CEDAR AVE.
HAMILTON HM 11
BERMUDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First - The Garches Company, Inc., desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at 3004 Tower Oaks
Drive, Orange Park, County of Clay, State of Florida, has named KaiJay M. E. Davis, of 3004
Tower Oaks Drive, Orange Park, County of Clay, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.



KaiJay M. E. Davis, Registered Agent

2007 JUL 11 A 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED