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LAW OFFICES

# FRANK J. YONG, P.A.

4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FLORIDA 32210

FRANK J. YONG TRACI VENABLE, Legal Assistant

June 18, 2007

TELEPHONE (904) 381-1901 TELECOPIER (904) 381-1970 E-MAIL fjyong@ yahoo.com

Department of State Division of Corporations Corporations Filings P.O. Box 6327 Tallahassee, Florida 32314

## Re: Gilchrist Corporation; and Big Otter, L.P.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are Articles of Incorporation and a Certificate Designating Registered Agent and Certificate of Limited Partnership for the above referenced entities. Also enclosed is the firm's check in the amount of \$1,078.75 representing your filing fees for the corporation of \$70.00 and \$8.75 to obtain a certified copy when available, and \$1,000.00 representing your filing fees for the limited partnership. **Please forward the certified copy and stamped certificate of limited partnership to the undersigned at your earliest convenience.** 

Thank you for your attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

ery truly yours,

Traci Venable.

Legal Assistant

/tlv Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2007

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FRANK J. YOUNG, P.A. 4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FL 32210

SUBJECT: GILCHRIST CORPORATION Ref. Number: W07000030172

We have received your document for GILCHRIST CORPORATION and your check(s) totaling \$1078.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 607A00041778

## ARTICLES OF INCORPORATION OF

FILED 07 JUL 12 PM 1:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## GILCHRIST PLACE CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

## ARTICLE I

## <u>Name</u>

The name of the corporation is Gilchrist Place Corporation.

## ARTICLE II

## **Principal Office**

The principal office of the corporation shall be 6470 SW 80th Avenue, Trenton, Florida 32693, and mailing address of the corporation shall be 6480 SW 80th Avenue, Trenton, Florida 32693.

## ARTICLE III

## **Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE IV

## Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE V

## Capital stock

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE VI

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6480 SW 80th Avenue, Trenton, Florida 32693, and the name of the initial registered agent of this corporation at that address is Gelema Betz-Jackson.

#### ARTICLE VII

#### **Directors**

(a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VIII

#### Incorporator

The name and street address of the incorporator of this corporation is:

Arnold H. Jackson 6482 SW 80th Avenue Trenton, Florida 32693

#### <u>ARTICLE IX</u>

#### <u>Amendment</u>

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

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 12 day of <u>JUNE</u>, 2007.

armel

## STATE OF FLORIDA COUNTY OF <u>CILCHRIST</u>

The foregoing instrument was acknowledged before me this <u>12</u> day of <u>June</u>, 2007, by **Arnold H. Jackson**, who is personally known to me and who took an

oath.



NOTARY PUBLIC: Jeene ilina

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Gilchrist Corporation, desiring to organize or qualify under the laws of the State of Florida hereby designates Gelema Betz-Jackson as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 6480 SW 80th Avenue, Trenton, Florida 32693.

DATED this <u>12</u> day of <u>JUNE</u>, 2007.

Arnold H. Jackson, Incorporator

Having been named as registered agent 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.

DATED this 12 day of JUNE, 2007.

<u>Aelemal Bot-Gachs</u> Gelma Betz-Jackson, Registered Agent

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