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(Business Entity Name)

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04/09/08--01018--009 **78.75

FILED

2008 MAY 27 P 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: GML Holdings Florida, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Grant LeRoux

Name (Printed or typed)

3455 Pinestream Rd.

Address

Atlanta, GA 30327

City, State & Zip

(850) 729-8800

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

MR. GRANT LEROUX
3455 PINESTREAM RD
ATLANTA, GA 30327

SUBJECT: GML HOLDINGS FLORIDA, INC.
Ref. Number: W08000018217

We have received your document for GML HOLDINGS FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 208A00020972

RECEIVED
08 MAY 27 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GML Holdings Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

260 Yacht Club Dr.
Niceville, FL 32578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Leasing Boats

ARTICLE IV SHARES

The number of shares of stock is:

30

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Mr. Grant LeRoux
3455 Pinestream Rd.
Atlanta, GA 30327

Vice-President

Mrs. Sharon LeRoux
3488 Pinestream Rd.
Atlanta, GA 30327

FILED

2000 MAY 27 P 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

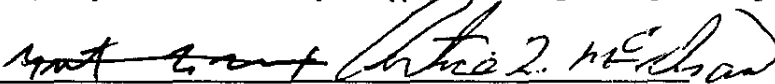
Artice L. McGraw
817 N. Palafox Street
Pensacola, FL 32501

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Grant LeRoux
3455 Pinestream Rd.
Atlanta, GA 30327

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent

4/1/08

Date



Signature/Incorporator

4/1/08

Date

FILED
2008 MAY 27 P 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA