# P0800074059

(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:
eposition mediateless to 1 ming offices.
•

Office Use Only



600133966396

08/07/08--01036--002 \*\*78.75

08 AUG -7 PM 1:29

80/18

SECRETARY OF STATES
DIVISION OF CORPORATIONS

08 AUG -7 PM 1:29

Paul J. Burns, Esq. 12525 Walsingham Road

Largo, Fl 33774 (727) 595-4540 (727) 596-1016 Fax

August 5, 2008

Florida Department of State Division of Comm. Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: G2 X Corporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above entity. Kindly file the same and return a certified copy to my office. I have enclosed a check in the amount of \$78.75 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,

Taul J. Burns

) unphases of that we have  $\mathcal{C}_{i}$  is not besttate to mak  $\mathcal{M}_{i}$  . Then

ATTENDED TO A COMPANY OF THE STREET

ANTEN AND ARROHADE OF BARTAR TOTAL ASSE A DEALERS FOR A STATE OF THE ARTICLES OF INCORPORATION

SECRETARY OF STATES
DIVISION OF CORPORATIONS

08 AUG -7 PM 1:29

OF

## G2 X Corporation

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is G2 X Corporation

### ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

# ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

#### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12525 Walsingham Road, Largo, Fl 33774, and the name of the initial registered agent at such address is Paul J. Burns.

# ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 3000 Gulf To Bay Blvd., Suite 211, Clearwater, FL 33759, and the mailing address of the corporation is 3000 Gulf To Bay Blvd., Suite 211, Clearwater, FL 33759.

## ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Earl Hengtgen.

# ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

## ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this  $5^{++}$  day of August, 2008.

PAUL J. BURNS INCORPORAZOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>6</u> day of August, 2008, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



(Seal)

# · CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is G2 X Corporation
- 2. The name and address of the registered agent and office is Paul J. Burns, 12525 Walsingham Road, Largo, Fl 33774.

Earl Hengtgen/ Director Date: August 5, 2008

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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 5th day of August,

Paul J. Burns Registered Agent 00 AUG -7 PM 1:29