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10/6/10

CAPITAL CONNECTION, INC.

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

Gearhart, Inc

Signature

Requested by

Name

Date

Time

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10 OCT -5 AM 11:33
DEPARTMENT OF STATE
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October 1, 2010

CAPITAL CONNECTION, INC.
ATTN: SETH

SUBJECT: GEARHART, INC.
Ref. Number: W10000045968

We have received your document for GEARHART, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00023302

11 EU
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ARTICLES OF INCORPORATION
OF
GEARHART, INC.

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DIVISION OF CORP. - 1/1/15
2010 OCT -5 AM 11:46

ARTICLE I - NAME

The name of this corporation is GEARHART, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

TIMOTHY GEARHART, 15312 STINA AVENUE, GROVELAND, FLORIDA
34736. The principal office address for the corporation is the same.

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 greater than (9) nine. The name and address of the initial director of this corporation is:

Timothy Gearhart

15312 Stina Avenue
Groveland, FL 34736

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER	NAME AND RESIDENCE
President/Secretary	Timothy Gearhart 15312 Stina Avenue Groveland, FL 34736

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is TIMOTHY GEARHART, 15312 STINA AVENUE, GROVELAND, FLORIDA 34736.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 29 day of September, 2010.


TIMOTHY GEARHART

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for GEARHART, INC.. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


TIMOTHY GEARHART

Attest:


TIMOTHY GEARHART

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DIVISION OF CORPORATE
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