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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 23 2012

Law Offices of  
**JACALYN N. KOLK, P.A.**

P. O. BOX 59462  
4116 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32412-0462  
TEL. (850) 785-0535  
FAX (850) 769-3456

April 17, 2012

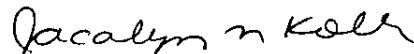
Department of State  
New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**SUBJECT: G AND H INVESTMENT GROUP, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

Thank you for your assistance with this matter.

Very truly yours,



Jacalyn N. Kolk

JNK/jgj

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
G AND H INVESTMENT GROUP, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

NAME

The name of this corporation shall be: **G AND H INVESTMENT GROUP, INC.**

**ARTICLE II**

PRINCIPAL OFFICE

The principal street address of this corporation shall be:

4116 Highway 231 North  
Panama City, FL 32404

The mailing address of this corporation shall be:

Post Office Box 59462  
Panama City, FL 32412

**ARTICLE III**

PURPOSE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the law of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
7/11/12

## **ARTICLE IV**

### **SHARES**

(a) The total number of shares of Capital Stock authorized to be issued by the corporation shall be 100 shares. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting to the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## **ARTICLE V**

### **INITIAL OFFICERS AND/OR DIRECTORS**

L. Charles Hilton, Jr. - Chairman of Board/CEO  
4116 Highway 231 North  
Panama City, FL 32404

Lela G. Hilton - Vice President  
4116 Highway 231 North  
Panama City, FL 32404

Richard M. Dodd - President  
4116 Highway 231 North  
Panama City, FL 32404

Derwin R. White - Vice President  
4116 Highway 231 North  
Panama City, FL 32404

Allan G. Bense - Vice President  
4116 Highway 231 North  
Panama City, FL 32404

Jacalyn N. Kolk - Secretary/Treas.  
4116 Highway 231 North  
Panama City, FL 32404

## **ARTICLE VI**

### **REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Jacalyn N. Kolk  
4116 Highway 231 North  
Panama City, FL 32404

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the Incorporator is:

Richard M. Dodd  
4116 Highway 231 North  
Panama City, FL 32404

## **ARTICLE VIII**

### **PREEMPTIVE RIGHTS**

The Stockholders of the Corporation shall have the preemptive rights to subscribe for and purchase their proportionate share of any additional stock issued by the corporation, from and after the issuance of the shares originally subscribed for by the stockholder of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

No Shareholder shall pledge or encumber shares without the written consent of each other Shareholder.

ARTICLE IX

AMENDMENT TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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.

Jacalyn N. Kolk  
Signature of Registered Agent, Jacalyn N. Kolk

4/17/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]  
Signature of Incorporator, Richard M. Dodd

4/17/12  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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