

**Electronic Articles of Incorporation
For**

P15000083267
FILED
October 08, 2015
Sec. Of State
tscott

GILES INVESTMENTS, INC.

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

Article I

The name of the corporation is:
GILES INVESTMENTS, INC.

Article II

The principal place of business address:
218 EAST LAKESHORE DRIVE
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:
PO BOX 7435
PANAMA CITY BEACH, FL. 32413

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
BRIAN D HESS
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN D. HESS

P15000083267
FILED
October 08, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

AGNES M. GILES
218 EAST LAKESHORE DRIVE

PANAMKA CITY BEACH, FL. 32413

Electronic Signature of Incorporator: AGNES M. GILES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AGNES M GILES
PO BOX 7435
PANAMA CITY BEACH, FL. 32413

Title: VP
VICKIE G GRIFFIN
PO BOX 7435
PANAMA CITY BEACH, FL. 32413

Title: SEC
THOMAS W GILES JR.
PO BOX 7435
PANAMA CITY BEACH, FL. 32413

Title: TRES
SUSAN G TUCKER
PO BOX 7435
PANAMA CITY BEACH, FL. 32413