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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : SHEEHAN & CELAYA, P.A.  
Account Number : I20080000087  
Phone : (863) 465-1551  
Fax Number : (863) 465-5251

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\***

Email Address: gcpunta@icloud.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
GCPG, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**GCPG, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation is **GCPG, INC.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The corporation may transact any and all lawful business for the purpose of operating a restaurant and any activities incident to the operation of the restaurant under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 300 Dal Hall Boulevard, Lake Placid, Florida 33852, and the initial registered agent at such address is **ROBERTO P. CELAYA, of SHEEHAN & CELAYA, P.A.** The mailing address for the

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corporation is 52 Meadowlake Circle, S., Lake Placid, Florida 33852. The street address of the principal office of the corporation is 52 Meadowlake Circle S., Lake Placid, Florida 33852.

**ARTICLE SIX**

The board of directors of the corporation shall consist of not more than five (5) members.

The names and addresses of the initial board of directors are:

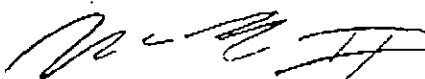
NAME:	ADDRESS:
MARK LEE THARP, II	3620 Par Road Sebring, Florida 33872
BRIAN R. THARP	23 Meadowlake Circle, N. Lake Placid, Florida 33852

**ARTICLE SEVEN**

The names and addresses of the incorporators are:

NAME:	ADDRESS:
MARK LEE THARP, II	3620 Par Road Sebring, Florida 33872
BRIAN R. THARP	23 Meadowlake Circle, N. Lake Placid, Florida 33852

IN WITNESS WHEREOF, We have subscribed our names this 7<sup>th</sup> day of September, 2017.



MARK LEE THARP, II  
Incorporator




BRIAN R. THARP  
Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of September, 2017, by **MARK LEE THARP, II**, who is ☒ personally known to me, or who has ☐ produced his \_\_\_\_\_ as identification and who did not take an oath.



GAIL A. LIPSCOMB  
Commission # GG 116821  
Expires August 28, 2021  
Bonded Thru Budget Notary Services


  
GAIL A. LIPSCOMB  
Notary Public, State of Florida  
(Affix Seal)

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of September, 2017, by **BRIAN R. THARP**, who is ☒ personally known to me, or who has ☐ produced his \_\_\_\_\_ as identification and who did not take an oath.



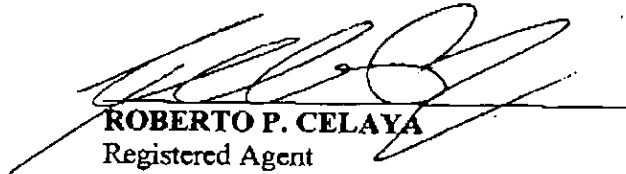
GAIL A. LIPSCOMB  
Commission # GG 116821  
Expires August 28, 2021  
Bonded Thru Budget Notary Services

  
GAIL A. LIPSCOMB  
Notary Public, State of Florida  
(Affix Seal)

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## ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

  
**ROBERTO P. CELAYA**  
Registered Agent

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