

P95000001139

12/20/94

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL. 32314

100001368741
-01/04/95--01050--002
*****70.00 *****701.00

DEAR SIR;

ENCLOSED ARE ARTICLES OF INCORPORATION FOR
G. COLBY, INC. AND A CHECK FOR \$70.00,
PLEASE CHARTER THIS CORPORATION & FORWARD
THIS INFORMATION TO:

GARY C. BYRUM
12 MINNENAWA CIRCLE
MAYLAND, FLORIDA 32751
(407) 628-0084

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 9:26

THANK YOU IN ADVANCE FOR YOUR PROMPT
ATTENTION TO THIS MATTER.

GARY C. BYRUM

Gary C. Byrum

SPC

ARTICLES OF INCORPORATION

OF

G. COLBY, INC

The undersigned desiring to form a corporation for the purpose hereinafter stated, pursuant to the laws of the State of Florida hereby certifies as follows

ARTICLE I

The name of the corporation shall be G. Colby, Inc

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The amount of the total authorized capital stock which may be issued by the corporation is One Hundred (100) shares of common stock having a par value of \$1.00 per share. There shall be no preferred stock

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such Directors as to the value shall in the absence of fraud, be conclusive upon the stockholders and parties dealing with the corporation. The capital stock may be issued and paid for at such time or terms and conditions as the Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law, provided however that the stock of the corporation shall be non-assessable

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars

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ARTICLE V

The term of existence of this corporation shall be perpetual

ARTICLE VI

The initial street address of the principal office of the corporation in the State of Florida is 12 Minnehaha Circle, Maitland, Florida 32751

ARTICLE VII

The number of Directors of this corporation shall not be less than one (1) nor more than three (3) as the same may be provided for by the by-laws the number of Directors of this corporation shall be one (1)

ARTICLE VIII

The name and street address of the first Board of Director who shall hold office for the first year of existence of the corporation or until his/her successor is elected or appointed and has qualified is

NAME	POSITION	ADDRESS
Gary C. Byrum	President/Treasurer Director	12 Minnehaha Circle Maitland, Florida 32751
Kathleen S. Byrum	Vice President/Secretary Director	12 Minnehaha Circle Maitland Florida 32751

ARTICLE IX

The name and street address of the subscriber to these Articles of Incorporation is

Gary C. Byrum
12 Minnehaha Circle
Maitland, Florida 32751

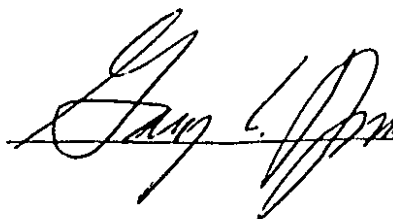
ARTICLE 3

The business of this corporation shall be conducted by its Board of Directors, the members of which shall be chosen at the annual meetings of the stockholders and the following officers a President Vice-President Treasurer and a Secretary, all of whom shall be chosen by the Board of Directors and shall hold their office until their successors are chosen and have qualified and who may or may not be directors. Any person may hold two or more offices except that the President shall not be the Secretary to the corporation.

A majority of the members of the Board of Directors shall constitute a quorum for transaction of business at any meeting of the directors of this corporation.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved by a majority of the stockholders entitled to vote therein.


IN WITNESS WHEREOF the undersigned has made, subscribed and acknowledged this certificate this 21nd day of December 1994.

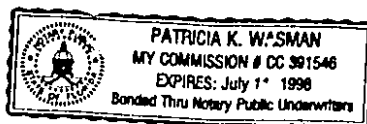
 SEAL

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Gary C. Byrum to me well known and known to me to be the person described in who signed and executed the foregoing Articles of Incorporation, and he did acknowledge that he signed the foregoing and the facts therein stated are true and correct.

21th IN WITNESS WHEREOF, I have set my hand and official seal this
nd day of December 1994


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

December 22 1994

In pursuance of Chapter 45 091 Florida Statutes the following is
submitted in compliance with said Act

First - That G Colby, Inc. desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation at City
of Maitland, County of Orange State of Florida has named Gary C. Byrum located at 12
Minnehaha Circle, City of Maitland, County of Orange State of Florida as its agent to
accept service of process within this state

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at place designated in this certificate I hereby accept to act in this
capacity and agree to comply with the provisions of said act relative to keeping open
said office

By Gary C. Byrum
(Resident Agent)

FILED
CLERK OF STATE
JAN 3 1995
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