#### TRANSMITTAL LETTER

# P95000010882

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

BJECT: <u>G. A. S. S. T.NC</u>.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50

FROM:	GAYE ANNE AlexANDER	1995 P
••	Name (printed or typed)	To The second second
_	8555 S.E. 126TH PLACE	-6 F
_	Address	
	BELLEVIEW, FL 344/20	S. F. S.
-	City, State, & Zip	
_	(904) 347-2441	
_	Telephone Number	<del></del>

PR 3/0/02/0803

Note: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF

ARTICLE I - Name

G.A.S.S., INC.

The name of this corporation is G.A.S.S., Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 8555 S.E. 126TH PLACE, BELLEVIEW,

Florida 34420.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 8555 S.E. 126TH PLACE, BELLEVIEW, FL 34420.

### ARTICLE VI - Initital Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is GAYE ANNE ALEXANDER, 8555 SE 126TH PLACE, BELLEVIEW, FL 34420 who signed these articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

#### ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for G.A.S.S., Inc.

Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have two (2) directors, whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation are:

GAYE ANNE ALEXANDER, 8555 S.E. 126TH PLACE, BELLEVIEW, FL 34420 SUZANNE SWEETING, 8555 S.E. 126TH PLACE, BELLEVIEW, FL 34420



#### ARTICLE VIII - Incorporator

The following are the names and addresses of the incorporators:

GAYE ANNE ALEXANDER, 8555 S.E. 126TH PLACE, BELLEVIEW, FL 34420 SUZANNE SWEETING, 8555 S.E. 126TH PLACE, BELLEVIEW, FL 34410

The undersigned incorporators has executed these Articles of

Incorporation this \_\_\_\_

brida

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared GAYE ANNE ALEXANDER AND SUZANNE SWEETING who are known by me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of tebruary \_\_\_\_, 1995.

Notar VMy comm. expires Aug. 21, 1998

Comm. No. CC401779

My commission

## P95000010882

G.A.S.S.., INC. 8555 SE 126TH PLACE BELLEVIEW, FLORIDA 34420 (904) 347-2441

**FEBRUARY 27, 1995** 

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314 3/3 CCCCCCC 1 4 2 1 4 CC -03/06/95--010[5--013 -\*\*\*\*35.00

RE: G.A.S.S., INC. DOCUMENT #P95000010882 2-6-95

LADIES/GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ON THE ABOVE REFERENCED CORPORATION. ADDITIONALLY ENCLOSED YOU WILL FIND A CHECK TO THE SECRETARY OF STATE IN THE AMOUNT OF \$35.00.

YOURS TRULY,

GAYE ANNE ALEXANDER, PRESIDENT

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#### AKITCLES OF AMENDMENT

FILED 95 MAR -3 PH 12: 57

## TO ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

G.A.S.S., INC.

G.A.S.S., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII BOARD OF DIRECTORS

The Corporation shall have (1) director who shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

Gaye Anne Alexander 8555 SE 126th Place Belleview, FL 34420

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, previsions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD	The date of each amendment's adopti	ion:	Feb.	27,	1995		
FOURT	I: Adoption of Amendment(s) (check one						
Th cas	amendment(s) was/were approved by the for the amendment(s) was/were sufficien	e sharel it for ap	iolders proval.	. The	number o	f votes	
□ Th	amendment(s) was/were approved by the	e shareh	olders	throug	gh voting g	roups.	
	The following statement must be separately voting group entitled to vote separately	rately pi y on the	ovided amend	for ea ment(	ch s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by							
	(voting group)	)		•			
□ The sha	amendment(s) was/were adopted by the cholder action and shareholder action w	board o	of direc	tors w	rithout		
□ The	amendment(s) was/were adopted by the n and shareholder action was not require	incorna			ut shareho	older	
	gned this 27th day of Februar	<u> У</u>		, 19	95 .		
	Signature Signature Or the Chairman or Vice Chairman	ellex not the	unde	, !\	<b></b>		
	(By the Chairman or Vice Chairman President of other officer if adopte	d by the	shareho	olders)	ors,		
	OR (By a director if adopted b OR	y the dir	ectors)				
	(By an incorporator if ado	pted by	the inco	rporato	rs)		
	Gayo Anne Alexande	r					
	Typed or printed nar	me					
	President						
	Title				<del></del>		

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