

945000011108

*Reca Rene Chamberlain*  
*Attorney At Law*  
909 MAR WALT DRIVE  
SUITE 1023  
FORT WALTON BEACH, FLORIDA 32547

LICENSED IN  
FLORIDA & MISSISSIPPI

FILED  
FEB - 7 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

POST OFFICE BOX 4115  
SHALIMAR, FLORIDA 32579  
(904) 862-2122  
FAX (904) 862-2854

January 30, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

200001400052  
-02/08/95--01043--002  
\*\*\*\*122.50 \*\*\*\*122.50

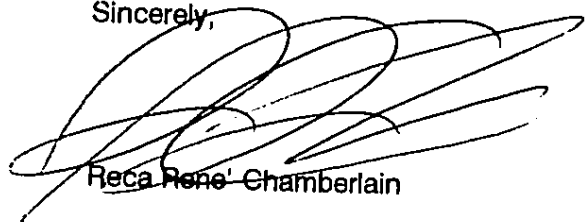
Re: Articles of Incorporation, G.N. Associates, Inc.

Dear Sir/Madame:

Enclosed, please find one original and one copy of the Articles of Incorporation of G. N. Associates, Inc. Please file the same and forward the enclosed copy stamped "file" in the provide pre-posted envelope.

Also enclosed is a check for the filing fee of \$122.50. Your cooperation in this matter is greatly appreciated.

Sincerely,



Recca Rene Chamberlain

RRC/sas

enc: One original, Articles of Incorporation  
One copy, Articles of Incorporation  
One stamped envelop

3/9/95  
16

**ARTICLES OF INCORPORATION  
OF  
G. N. ASSOCIATES, INC.**

FEB 7 1960  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I  
NAME**

The name of the corporation is G. N. Associates, Inc.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 909 Mar Walt Drive, Suite 1023, Fort Walton Beach, Florida 32549 and the name of the initial registered agent is RECA RENE' CHAMBERLAIN.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is 3. The name and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Wes Gares  
286 North Eglin Parkway  
Fort Walton Beach, Florida 32547

Carolyn Gares  
286 North Eglin Parkway  
Fort Walton Beach, Florida 32547

Will Nelson  
286 North Eglin Parkway  
Fort Walton Beach, Florida 32547

**ARTICLE VII  
INITIAL INCORPORATORS**

The name and address of the initial incorporator of this corporation is as follows:

Wes Gares  
286 North Eglin Parkway  
Fort Walton Beach, Florida 32547

**ARTICLE VIII  
PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS**

The principal office address of the Corporation is 286 North Eglin Parkway, Fort Walton Beach, Florida 32547. The mailing address for the Corporation is 286 North Eglin Parkway, Florida 32547.

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

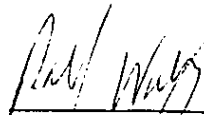
**IN WITNESS WHEREOF**, the undersigned, being the sole incorporator hereinbefore named, has hereunto set his hand and seal on this the 19th day of January, 1995, for the purpose of forming a corporation to do business both within the State of Florida and does make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein state above are true.

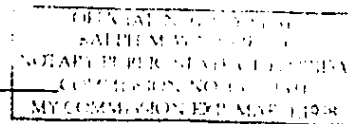
  
**WES GARES**  
**INCORPORATOR**

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared before me, WES GARES, who has produced a valid Florida's drivers license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this the 19th day of January, 1995 .

  
Notary Public



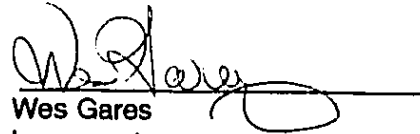
My commission expires: 1/19/98

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

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered office and registered agent in Florida.

1. The name of the Corporation is G. N. Associates, Inc.
2. The address of the registered office is 909 Mar Walt Drive, Suite 1023, Fort Walton Beach, Florida 32547.
3. The name of the registered agent at the registered office is Recca Rene' Chamberlain, Attorney at Law.

Dated: January 19, 1995

  
Wes Gares  
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 19, 1995

  
RECCA RENE' CHAMBERLAIN

G.N. Associates, Inc.

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6/22/96

Florida Department Of State  
Division of Corporations  
PO Box 6327,  
Tallahassee, FL 32314

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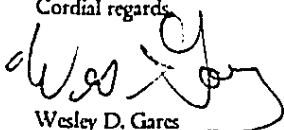
Dear Sirs,

Please find enclosed Articles of Dissolution for G.N. Associates, Inc. This corporation was formed to conduct a business that never developed. The corporation never had any assets, revenue or acquired any debt.

A majority of the incorporators have authorized the decision to dissolve the corporation.

If there are any questions, please call me at (904) 651-8007.

Cordial regards



Wesley D. Gares  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 PM 12:15

*W. Gares*

1270 N. Eglin Parkway, Suite  
A-17, Tallahassee, FL 32379

JUL 2 1996

(904) 651-8007

(904) 651-1116 Fax

karlyboss@aol.com

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: G. N. ASSOCIATES, INC.

SECOND: The articles of incorporation were filed on: 02/07/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

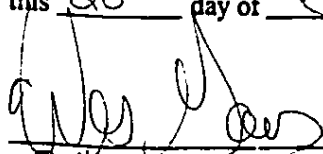
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20<sup>th</sup> day of JUNE, 19 96

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WES GARES

(Typed or printed name)

PRESIDENT

(Title)

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DIVISION OF CORPORATIONS  
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