

P950000/3639

OFFICE USE ONLY (Document #)

STEVEN L. GATHOF
(Requestor's Name)
1211 WACTOR AVE
(Address)
CRESTVIEW FL 32536
(City, State, Zip) (Phone #) 682-2475

EFFECTIVE DATE
2/15/95

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GATHOF ENTERPRISES INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
FEB 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/17/95
TJH

ARTICLES OF INCORPORATION

FOR

GATHOF ENTERPRISES INC.

Article I.

Corporate Name

The name of this corporation is GATHOF ENTERPRISES INC.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of 1.00 (\$1.00) per share.

Article IV.

Term of Existence

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

Article V.

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be: Steven L. Gathof, 1211 Walter Avenue, Crestview, Fl 32536. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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Article VII.

Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time By-laws adopted by the stockholders, but shall never be less than one.

Article VIII.

Initial Director

The name of the initial director of this corporation and his street addresses are:

Steven L. Gathof	1211 Walter Avenue Crestview, Fl 32536
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The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article IX.

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steven L. Gathof	1211 Walter Avenue Crestview, Fl 32536
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Article X.

Cumulative Voting

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder multiplied by the number of Directors that the Shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

Article XI.

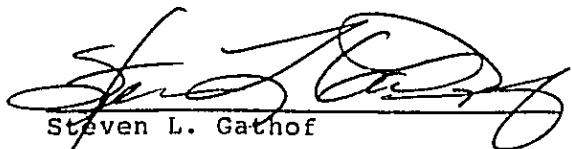
Amendment

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 at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

Article XII.

It is the intent of this charter that the Director may sell the capital stock of this Corporation in accordance with the conditions of Sections 1231-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 15th day of February 1995.


Steven L. Gathof

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

I HEREBY CERTIFY that on this 15th day of February 1995, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Steven L. Gathof, who is personally known to me or who has produced the identification identified below, who to me or who is the person(s) described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

☒ To me personally known

☐ Identified by Driver's License Number _____
issued by the State of _____.


Notary Public

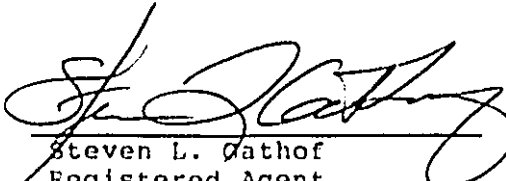
Typed Name:

My Commission Expires:

Commission No.:

PATTI S. CARLSON
Notary Public, State of Florida
My comm. expires May 1, 1998
Comm. No. CC 368612

I, Steven L. Gathof, am hereby familiar with and accept the duties and responsibilities as Registered Agent for GATHOF ENTERPRISES INC.


Steven L. Gathof
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 15th day of February before me, an officer duly authorized in the state aforesaid and in the County aforesaid to take acknowledgements, personally appeared Steven L. Gathof, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

✓ To me personally known

Identified by Driver's License Number _____

issued by the State of _____.


Notary Public

Typed Name:

My Commission Expires

Commission No.:

PATTI S. CARLSON
Notary Public, State of Florida
My comm. expires May 1, 1998
Comm. No. CC 368612

FILED
FEB 17 11:08:45
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FLORIDA