

P95000018011

TRANSMITTAL LETTER

FILED
95 MAR -3 AM 10:05
TALLAHASSEE, FLORIDA

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

SUBJECT: G.P. Ventures
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

00000018011
TALLAHASSEE, FLORIDA 32314
*****70.00 *****70.00

FROM:

D. Steven Charlton
Name
16421 Berry Way
Address
Delray Beach, Florida 33484
City, State, & Zip
(407) 496-2247
Telephone Number

Mr. Charlton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 3-6-95
DOC. EXAM KE

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

G.P. Ventures

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G.P. Ventures

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1725 W. Commercial Blvd., Hanger #5
Ft. Lauderdale, Florida 33309-3057

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

50 Shares Darwin Fort (Secretary)
50 Shares D. Steven Charlton (President)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

D. Steven Charlton
16421 Berry Way
Delray Beach, Florida 33484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

D. Steven Charlton

G.P. Ventures
1725 W. Commercial Blvd.
Hanger #5
Ft. Lauderdale, Florida 33309-3057

The undersigned has(have) executed these Articles of Incorporation this

28th day of February, 19 95.

D. Steven Charlton President
Signature/Title

[Signature] Secretary, Treas.
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: G.P. Ventures

2. The name and address of the registered agent and office is:

D. Steven Charlton
(NAME)

16421 Berry Way
(P.O. BOX NOT ACCEPTABLE)

Delray Beach, Florida 33484
(CITY/STATE/ZIP)

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SIGNATURE

D. Steven Charlton

(corporate officer)

TITLE

President

DATE

February 28, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

D. Steven Charlton

DATE

3/1/95

REGISTERED AGENT FILING FEE: \$35.00