# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)2240270
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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SECRETARY OF STATEONS SIVISION OF CORPORATIONS 95 JUN 28 PM 3: 37

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 28, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

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SUBJECT: GAYCO INC. Ref. Number: W95000013196

We have received your document for GAYCO INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 695A00021/28

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# ARTICLES OF INCORPORATION OF GAYCO, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS
95 JUN 28 PM 3: 37

#### ARTICLE I - NAME

The name of this Corporation is GAYCO, Inc.

## ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 500 shares of the common stock at a par value of \$1.00 per share.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, 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 issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 615 Highway AlA, Suite 101, Ponte Vedra Beach, Florida 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

## ARTICLE VIII - INITIAL DIRECTORS

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The name(s) and street address(es) of the member(s) of the first Board of Directors are:

Ms. Alpha Gay 615 Highway AlA, Suite 101 Ponte Vedra Beach FL 32082

# ARTICLE IX - INCORPORATOR

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

Baron L. Bartlett
Bartlett & Miller
615 Highway AlA
Suite 101
Ponte Vedra Beach, Florida 32082

# ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

# ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 615 Highway AlA, Suite 101, Ponte Vedra Beach, Florida 37382 and the name of the initial registered agent of this Corporation at that address is Baron L. Bartlett, P.A.

# ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

#### ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

I hereby am familiar with and accept the duties as registered agent

Incorporator

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