

P95000064709

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

800001565948
-08/22/95--01020--003
*****78.75 *****78.75

SUBJECT: GAP INVESTMENT GROUP INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RON WALLACE
Name (printed or typed)

1288 TIMBERLANE RD.
Address

TALLAHASSEE, FL. 32312
City, State & Zip

904-668-7254
Daytime Telephone number

FILED
95 AUG 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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: **GAP INVESTMENT GROUP INC.**

ARTICLE II PRINCIPAL OFFICE

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

**1288 TIMBERLANE ROAD
TALLAHASSEE, FL
32312**

FILED
95 AUG 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **5,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RON WALLACE
1288 TIMBERLANE ROAD
TALLAHASSEE, FL 32312**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RON WALLACE 740 GABLE RIDGE
ROSVELL, GA 30076

BRANDON J. WALLACE 909 HIGH ROAD
TALLAHASSEE, FL 32304

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

22 day of AUGUST, 19 95.

Ron Wallace

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: GAP INVESTMENT GROUP Inc.

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

RON WALLACE
(NAME)
1288 TIMBERLANE ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE, FL 32312
(CITY/STATE/ZIP)

FILED
95 AUG 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ron Wallace
(SIGNATURE)

AUG. 22, 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314