

TRANSMITTAL LETTER

P96000013412

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

FILED
96 FEB 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: John Galt Corporation - Monticello
(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

Please return the photocopy to me with the filing date stamped on it.

FROM:

DM
Dale W. Clockner

Name (printed or typed)

Route 2, 218AA

Address

Monticello, FL 32344

City, State & Zip

(904) 997-5659

Daytime Telephone Number

300001713533
-02/13/96-01085-022
*****70.00 *****70.00

DIVISION OF CORPORATIONS

96 FEB 13 AM 11:08

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11:15*

Articles of Incorporation

1. The name of the corporation shall be:

John Galt Corporation - Monticello

2. The principal place of business and mailing address of the corporation is:

Route 2, Box 218 AA, Monticello, FL 32344

3. The corporation shall have the authority to issue 1,000,000 shares of stock

4. The registered agent of the corporation is Dale W. Clockner and the registered street address is Route 2, Box 218 AA, Monticello, Florida 32344.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

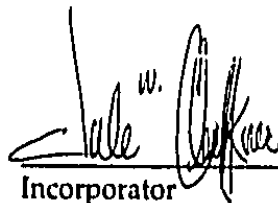
Dale W. Clockner, Route 2, Box 218 AA, Monticello, FL 32344

Mary Ardian, 2001 Old St. Augustine Road, Tallahassee, FL 32301

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

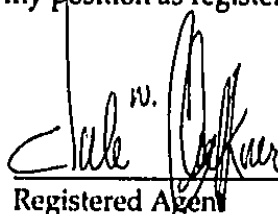
6. The incorporator of this corporation is Dale Clockner whose street address is Route 2 Box 218 AA, Monticello, FL 32344

Dated 12 February 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12 February 1996


Registered Agent

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