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LAW OFFICE OF  
**RICHARD A. COLLMAN**

Richard A. Collman •  
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THE VILLAGE  
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Christine J. Patterson #  
# also licensed in Ohio

February 5, 1996

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

800001711493  
-02/09/96--01067--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Gilcro, Inc.

Gentlemen/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-named. Our check in the amount of \$122.50 is also enclosed.

Would you please file the original Articles of Incorporation and return a certified copy of the same to our office.

Thank you for your assistance and cooperation.

Sincerely,

  
Christine J. Patterson

CJP/sl

enc

cc: Lee Croxson

Enc.

FILED  
96 FEB -9 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GILCRO INCORPORATED**

FILED  
96 FEB -9 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 GILCRO INCORPORATED.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be P.O. Box 259, Matlacha, Florida 33909.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Lee Croxson, and his physical address is 4548 Pine Island Road NW, Matlacha, Florida, 33909, his mailing address is P.O. Box 259, Matlacha, FL 33909 and the designated agent by his/her signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATOR(S)

The number of the directors constituting the initial Board of Directors of the corporation is one, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) Lee Croxson at 4548 Pine Island Road, NW, Malacha, FL 33909.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has(have) executed these Articles of Incorporation this 31 day of January, 1996.

Lee Croxson  
Lee Croxson  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

FILED  
96 FEB -9 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, LEE CROXSON, who is/are personally known to me or who has/have produced \_\_\_\_\_ as identification and who (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 31<sup>st</sup> day of January, 1996.

My commission expires:

Christine J. Patterson  
Notary Public  
Printed Name:



CHRISTINE J PATTERSON  
My Commission CC419302  
Expires Nov, 07, 1998  
Bonded by HAI  
800-422-1555