

P96000023809
TRANSMITTAL LETTER

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

600001741456
-08/13/96--01063--011
***122.50 ***122.50

SUBJECT: C. G. PROPERTY IMPROVEMENT, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

4-1-96

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: CHERYL T. CARLSEN
Name (printed or typed)

7008 W. POCAHONTAS AVE.
Address

TAMPA, FL. 33634
City, State & Zip

813-889-7573
Daytime Telephone number

FILED
96 MAR 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FORM 1

**CERTIFICATE OF INCORPORATION
OF**

C. G. PROPERTY IMPROVEMENT, INC.

FILED

96 MAR 13 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

EFFECTIVE DATE

4-1-96

The name of the corporation, hereinafter referred to as the "Corporation," is C. G. PROPERTY IMPROVEMENT, INC.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 7008 POCAHONTAS AVE., TAMPA, FL 33634
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is CHERYL T. CARLSEN

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is 1,000 shares having a
Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from
time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

CHERYL T. CARLSEN

7008 W. POCAHONTAS AVE.

TAMPA, FL. 33634

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

DOUGLAS T. CARLSEN, PRES
7008 W. POCAHONTAS AVE.
TAMPA, FL. 33634

CHERYL T. CARLSEN, VICE PRES.
7008 W. POCAHONTAS AVE.
TAMPA, FL. 33634

**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be APRIL 1, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

x 3/9/96

x Cheryl T. Carlson
(Incorporator)

ADDENDUM TO THE CERTIFICATE OF
INCORPORATION OF
C. G. PROPERTY IMPROVEMENT, INC.

NINTH
BY LAWS

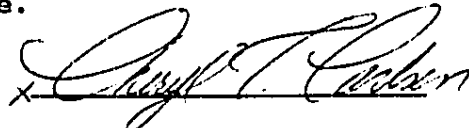
The power to adopt , alter , amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

TENTH

This corporation reserves the right to amend or repeal any provisions contained in these Certificate of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ELEVENTH
TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Certificate of Incorporation shall be issued under the terms, provisions and conditions of section 1244 of the Internal Revenue Code.



CHERYL T. CARLSEN

(INCORPORATOR)

**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: G. G. PROPERTY IMPROVEMENT, INC.

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

CHERYL T. CARLSEN

(NAME)

7008 W. POCAHONTAS AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL. 33634

(CITY/STATE/ZIP)

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.

X 
(SIGNATURE)

X 3/9/96
(DATE)

FILED
APR 13 11:03:57
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME , the undersigned authority, personally appeared
CHERYL T. CARLSEN , who, being first duly sworn, depose
and say that they are the individuals described in and who executed
the foregoing Articles of of Incorporation and acknowledged before
me that they executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and
State this 9TH day MAR. , 1996.

Régina Caminiti
NOTARY PUBLIC, STATE OF FLORIDA

