

096000027769

LAW OFFICES  
**JACKSON AND MASON**  
ATTORNEYS AT LAW, P. A.  
516 WEST ADAMS STREET  
JACKSONVILLE, FLORIDA 32202

H. THORNTON (NED) JACKSON (1911-1986)  
RICHARD T. GORDON IV (1952-1989)  
EDWARD P. JACKSON  
DEMERE MASON

AREA CODE 904  
TEL. 356-1952  
FAX 356-9614

March 22, 1996

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

60110017582016  
-03/25/96--011072--0630  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed please find the Articles of Incorporation of GVG ENTERPRISES, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$122.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

*Edward P. Jackson*  
Edward P. Jackson

EPJ:dl  
Enclosures

FILED  
95 MAR 25 PM 1:46  
TALLAHASSEE, FLORIDA  
3/29/96  
TB

**ARTICLES OF INCORPORATION  
OF  
GVG ENTERPRISES, INC.**

FILED  
SEP 25 PM 1:44  
JACKSONVILLE, FLORIDA

**ARTICLE I.**

The name of this corporation is **GVG ENTERPRISES, INC.**

**ARTICLE II.**

This corporation shall have a perpetual existence.

**ARTICLE III.**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

This corporation is authorized to issue Five Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V.**

The street address of the office of this corporation is 4117 Briar Forest Road, West, Jacksonville, Florida 32277, and the name of the initial registered agent of this corporation is George J. Gallon, will accept service at 4117 Briar Forest Road, West, Jacksonville, Florida 32277. The principal place of business of this corporation is 4117 Briar Forest Road, West, Jacksonville, Florida 32277.

**ARTICLE VI.**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

George J. Gallon  
4117 Briar Forest Road, West  
Jacksonville, Florida 32277

Veronica R. Gallon  
4117 Briar Forest Road, West  
Jacksonville, Florida 32277

#### **ARTICLE VII.**

The name and address of the Officers of this corporation are:

Veronica R. Gallon 4117 Briar Forest Road, West Jacksonville, Florida 32277	President
---	-----------

George J. Gallon 4117 Briar Forest Road, West Jacksonville, Florida 32277	Vice President
---	----------------

Veronica R. Gallon 4117 Briar Forest Road, West Jacksonville, Florida 32277	Secretary
---	-----------

George J. Gallon 4117 Briar Forest Road, West Jacksonville, Florida 32277	Treasurer
---	-----------

#### **ARTICLE VIII.**

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

George J. Gallon  
4117 Briar Forest Road, West  
Jacksonville, Florida 32277

Veronica R. Gallon  
4117 Briar Forest Road, West  
Jacksonville, Florida 32277

#### **ARTICLE IX.**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

#### **ARTICLE X.**

Shares of capital stock of this corporation shall be issued initially to the following and

In the amounts set forth opposite its name:

George J. Gallor and Veronica R. Gallon

jointly by entirety--200 shares



**ARTICLE XI.**

The Directors of this corporation may take action by written consent, as provided by law.

**ARTICLE XII.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

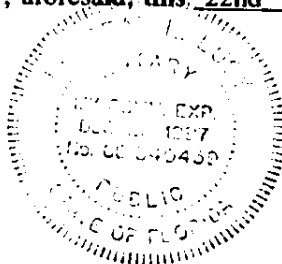
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 22nd day of March, 1996.

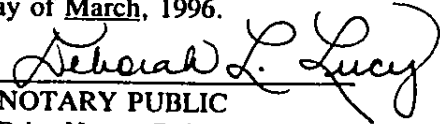
  
GEORGE J. GALLON  
  
VERONICA R. GALLON

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, personally appeared George J. Gallon and Veronica R. Gallon, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation as their free act and deed, for the uses and purposes therein expressed and produced as identification their Florida Drivers License Number G450-310-47-294-0 and G450-876-63-924-0, respectively.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this, 22nd day of March, 1996.



  
NOTARY PUBLIC  
Print Name: Deborah L. Lucy  
My Commission Expires: 12-25-97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST THAT GVG ENTERPRISES, INC. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE (CITY)

STATE OF FLORIDA HAS NAMED GEORGE J. GALLON (STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 4117 Briar Forest Road, West (STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS)

CITY OF JACKSONVILLE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE  (CORPORATE OFFICER)

TITLE President

DATE March 22, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE  (RESIDENT AGENT)

DATE March 22, 1996

FILED  
MAR 25 PM 1:45  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA