

P96000031848

TRANSMITTAL LETTER

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

04/16/96 7:27:10 AM
DPA/06/16 04/16/96-0114
444478.75 444478.75

SUBJECT: GEORGIA-FLORIDA SALES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75.

FROM: MELROSE ACCOUNTING & TAX SERVICE, INC.
Name P.O. BOX 1430
Address MELROSE, FL. 32666
City, State, & Zip (352) 475-2100
Telephone Number

96 APR -8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

FILED

96 APR -8 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGIA-FLORIDA SALES, INC.

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:

GEORGIA-FLORIDA SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

944 CEDAR RIDGE CT.
ORANGE PARK, FL. 32065

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES E. LLOYD
944 CEDAR RIDGE CT.
ORANGE PARK, FL. 32065

ARTICLE V INCORPORATOR(S)

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

JAMES E. LLOYD
944 CEDAR RIDGE CT.
ORANGE PARK, FL. 32065

SHERYL M. LLOYD
944 CEDAR RIDGE CT.
ORANGE PARK, FL. 32065

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

4th day of APRIL, 19 96.

James E. Lloyd PRESIDENT
Signature/Title

Sheryl M. Lloyd VICE PRESIDENT
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: GEORGIA-FLORIDA SALES, INC.

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

JAMES E. LLOYD

(NAME)

944 CEDAR RIDGE CT.

(P.O. BOX NOT ACCEPTABLE)

ORANGE PARK, FL. 32065

(CITY/STATE/ZIP)

96 APR -8 PM 4:02
TALLAHASSEE, FLORIDA
REGISTRATION OF STATE
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SIGNATURE

James E. Lloyd
(corporate officer)

TITLE PRESIDENT

DATE APRIL 4, 1996

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.

SIGNATURE

DATE APRIL 4, 1996

REGISTERED AGENT FILING FEE: \$35.00