

P96000035079

Law Offices
of
Hal Richmond

Harold S. Richmond
James L. Richmond
Attorneys at Law

April 15, 1996

227 East Jefferson Street
Post Office Box 695
Quincy, Florida 32353-0695
904-875-1339

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

Re: GHB, INC.

300001705783
-04/18/96--01035--003
***122.50 ***122.50

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fee for the corporation:

Filing fee:	\$ 35.00
Certified fee:	52.50
Registered agent fee:	35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,


Harold S. Richmond

HSR/mkp

Enclosure

Dmc
4/23/96

FILED
96 APR 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GHB, INC.

FILED
96 APR 18 AM 10:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GHB, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 2,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered and principal office of this corporation shall be 227 East Jefferson Street, Quincy, Florida 32351, and the initial registered agent of this corporation at such office shall be HAROLD S. RICHMOND, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of each initial Director of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Harold S. Richmond	227 East Jefferson Street Quincy, Florida 32351
Grady P. Wilson	1134 West Washington Street Quincy, Florida 32351

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of notice from the corporation.

ARTICLE VIII - INCORPORATOR

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

Name

Harold S. Richmond

Address

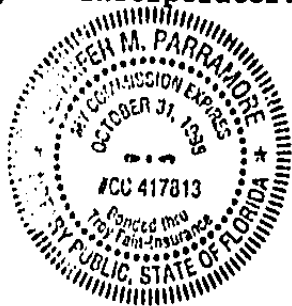
227 East Jefferson Street
Quincy, Florida 32351



HAROLD S. RICHMOND
as Incorporator

STATE OF FLORIDA

COUNTY OF GADSDEN

The foregoing Articles of Incorporation of GHB, INC., were acknowledged before me this 10 day of April, 1996, by Harold S. Richmond, as Incorporator.





NOTARY PUBLIC
My Commission Number is:
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as the resident agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Date: April 10, 1996


HAROLD S. RICHMOND
as Registered Agent