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April 24, 1996

Division of Corporations
ATTENTION: NEW FILING
Post Office Box 6327
Tallahassee, Florida 32314

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-04/26/96--01048--007
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for Gerald and Sons, Inc. and a check in the amount of \$70.00. Please process these documents and forward the Articles of Incorporation to our office at the letterhead address.

Should you have any questions or concerns, please feel free to give our office a call.

Sincerely,

Morrison

Terri D. Morrison,
Legal Assistant

/tdm

Enclosures

FILED
96 APR 26 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-196

**ARTICLES OF INCORPORATION
OF
GERALD AND SONS, INC.**

FILED
96 APR 26 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation.

ARTICLE I

The name of the corporation is **GERALD AND SONS, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall be with a par value of \$0.01.

ARTICLE V

The street address of the initial registered office of the corporation is 1393 Kings Road, Jacksonville, Florida 32209 which shall also serve as the principal place of business. The name of its initial registered agent is **GERALD A. WILLIAMS, SR.**, and his address is 8841 4th Avenue, Jacksonville, Florida 32208.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors shall be fixed by the By-laws and may be changed from time to time. The names and address of said persons are:

GERALD A. WILLIAMS, SR.

**8841 4TH AVENUE
JACKSONVILLE, FL 32208**

ARTICLE VII

The name and address of the incorporator is **GERALD A. WILLIAMS, SR., 8841 4th Avenue, Jacksonville, Florida 32208.**

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal, this 22nd day of April, 1996.


GERALD A. WILLIAMS, SR.

STATE OF FLORIDA
COUNTY OF DUVAL

FILED
96 APR 26 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **GERALD A. WILLIAMS, SR.**, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 22nd day of April, 1996.

Terri D. Morrison
Notary Public

My Commission Expires



"OFFICIAL SEAL"

Terri D. Morrison

My Commission Expires 9/12/97
Commission #CC 314960

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Gerald A. Williams, Sr.
GERALD A. WILLIAMS, SR.
Registered Agent