

P96000042520

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

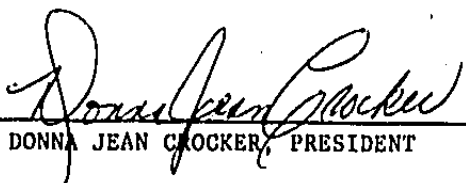
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*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Limited, Inc.
along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,


DONNA JEAN CROCKER, PRESIDENT

813752 4070

FILED
96 MAY 13 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 5/20/96
77

Articles of Incorporation

96 MAY 13 AM 0:22

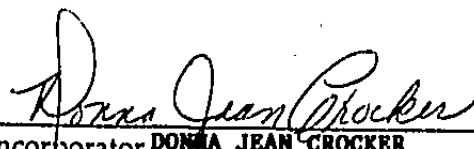
STATE
FLORIDA

1. The name of the corporation is: GB LIMITED, INC.
2. The principal place of business and mailing address of the corporation is:
1001 EAST BAKER STREET, SUITE 201-A
PLANT CITY, FLORIDA 33566
3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent of the corporation is DONNA JEAN CROCKER and the registered address is 1001 EAST BAKER STREET, SUITE 201-A, PLANT CITY, Florida 33566.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: DONNA JEAN CROCKER

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

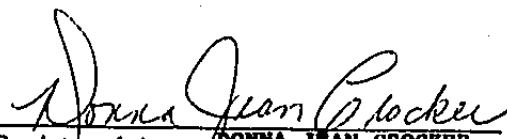
6. The incorporator of this corporation is DONNA JEAN CROCKER whose address is 1001 EAST BAKER STREET, SUITE 201-A, PLANT CITY, FLORIDA 33566

Dated MAY 6, 1996


Incorporator DONNA JEAN CROCKER

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 am familiar with and accept the obligations of my position as registered agent.

Dated MAY 6, 1996


Registered Agent DONNA JEAN CROCKER

P96000042520

OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.
ATTORNEYS AT LAW

121 NORTH COLLING STREET
P.O. BOX 77
PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)
JOHNNIE B. BYRD, JR.
DANIEL M. COTON
JAMES L. REDMAN
CONRAD SWANSON
ROBERT B. TRINKLE

TELEPHONE (813) 752-8133
TELECOPIER (813) 754-8957

November 20, 1996

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500002012675--E
-11/22/96--01082--003
*****35.00 *****35.00

RE: GS Ltd., Inc.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent
or Both for Corporations with respect to the above-referenced corporation, for filing.

Also enclosed is a check made payable to you in the amount of \$35.00, representing
your fee for this service.

Thanking you for your courtesies in this matter, I am

Sincerely,

Lisa A. Dreggors

Lisa A. Dreggors
Legal Assistant to James L. Redman

/lad
Enclosures

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corarachg
Linda

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GS LIMITED, INC.
2. The mailing address of the corporation is: 1001 E. Baker Street, Suite 201-A, Plant City,
FL 33566
3. Date of incorporation/qualification: May 13, 1996 Document number: P96000042520
4. The name and address of the current registered agent and office:

Donna Jean Crocker
1001 E. Baker Street, Suite 201-A
Plant City, FL 33566

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gary Spivey
1001 E. Baker Street, Suite 201-A
Plant City, FL 33566

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] AUGUST 20, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

GARY SPIVEY, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] AUGUST 20, 1996
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

GARY SPIVEY PRESIDENT
(Typed or Printed Name) (Capacity)