

996000060641
James L. Chase & Associates, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JAMES L. CHASE
STEVEN E. QUINNELL
KEITH A. McIVER
PATRICK JACKSON

Reply to:
101 East Government Street
Pensacola, FL 32501
904-434-3601
FAX # 434-3708

July 17, 1996

13430 Gulf Beach Hwy.
Pensacola, FL 32507
904-492-4770

VIA OVERNIGHT MAIL

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

000001888650
-07/19/96--01100--001
*****70.00 *****70.00

RE: Gulf Allied Industries, Inc.

Dear Sir:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above-captioned corporation to be filed with your office. Also enclosed is a check in the amount of \$70.00 which includes a \$35.00 filing fee and the \$35.00 fee for the designation of registered agent.

After filing the Articles of Incorporation, please return a letter of acknowledgement and the copy of the Articles of Incorporation with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.


Sincerely,


JAMES L. CHASE

JLC/tbc

Enclosure

cc: John Green (w/encl.)
Alex Brown (w/encl.)

FILED
56 JUL 18 PM 1996
TALLAHASSEE, FLORIDA


**ARTICLES OF INCORPORATION
OF
GULF ALLIED INDUSTRIES, INC.**

RECORDED
SEP 16 PM 1:10
FILED

I, the undersigned Incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be **Gulf Allied Industries, Inc.**

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

PRINCIPAL OFFICE

255 Brent Lane
Pensacola, FL 32503

MAILING ADDRESS

255 Brent Lane
Pensacola, FL 32503

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

101 East Government Street
Pensacola, Florida 32501

The name of the initial registered agent of this Corporation at that address shall be:

James L. Chaso

ARTICLE VII

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have four (4) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator signing these Articles of Incorporation is as follows:

Alexander C. Brown
255 Brent Lane
Pensacola, FL 32503

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

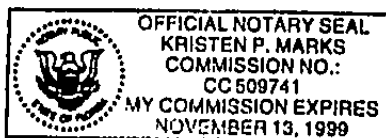
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 16th day of July, 1996.

Alexander C. Brown
ALEXANDER C. BROWN, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed before me on this _____ day of July, 1996, by ALEXANDER C. BROWN, who personally appeared before me.



Kristen P. Marks
NOTARY PUBLIC

Kristen P. Marks
(typed or printed name)

My Commission Expires: 11/13/99

My Commission No.: CC 509741

[] Personally known; or [☒] Produced identification

Type of identification produced: OH RA 484746

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT
OF
GULF ALLIED INDUSTRIES, INC.

FILED
JUL 18 PM 1:10
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, **GULF ALLIED INDUSTRIES, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 101 East Government Street, Pensacola, Florida, has named James L. Chase located thereat as its registered agent to accept service of process within this state.

BY: Alexander C. Brown
ALEXANDER C. BROWN, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY:

JAMES L. CHASE, Resident Agent

P960000.60641

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

December 13, 1996

TELEPHONE
(904) 388-8311

FACSIMILE
(904) 388-7330

FILED
96 DEC 17 AM 11:20
SECRETARY OF
TALLAHASSEE FL 32314

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

Re: Gulf Allied Industries, Inc.

Dear Sirs:

600002030216--6
-12/17/96--01043--006
****105.00 *****35.00

Enclosed are the following:

1. Articles of Amendment to the Articles of Incorporation of Gulf Allied Industries, Inc. changing its name to "J. W. Green Company." Please file the original and return a stamped copy to me.

2. Articles of Incorporation of a new corporation using the name "Gulf Allied Industries, Inc." Please file the original and return a stamped copy to me.

3. Our check in the amount of \$105.00 covering the filing fees for the Amendment and the Articles of Incorporation for the new corporation.

Thank you very much for your cooperation.

Sincerely yours,


H. LEON HOLBROOK

HLH/rh

Enclosure

cc: Mr. Roger W. Painter

N/C

JB

1/2/97

DEC- 8-88 MON 10:00

FAX NO. 8043587330

P.02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULF ALLIED INDUSTRIES, INC.**

FILED
96 DEC 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Gulf Allied Industries, Inc. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: J. W. GREEN COMPANY."

This Amendment was adopted by the Directors and Shareholders on December 10th, 1996. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 10th day of December, 1996.


JOHN W. GREEN, President and
Secretary