

96000061139

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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-07/22/96--01029--015
*****70.00 *****70.00

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56 JUL 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gulf Southern Investment Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Pick up time

7/22

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy Stamp

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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56 JUL 22 AM 11:09
DIVISION OF CORPORATION

D. BROWN JUL 22 1996

Examiner's Initials

ARTICLES OF INCORPORATION
of
GULF SOUTHERN INVESTMENT CORPORATION

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is GULF SOUTHERN INVESTMENT CORPORATION, and its principal place of business shall be located at 2810-24 Sharer Road, Tallahassee, FL 32312.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Four Hundred (400) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1406 Hays Street, Suite 2, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

ARTICLE VII - DIRECTORS AND OFFICERS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

The Officers shall be elected at the first meeting of the Board of Directors. The name and address of the Initial directors are as follows:

<u>Name</u>	<u>Address</u>
D. W. Cromartie	2810-24 Shurer Road Tallahassee, FL 32312
Mark P. Raines	2810-24 Shurer Road Tallahassee, FL 32312

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Paralegal & Attorney Service Bureau, Inc.
1406 Hays St., Suite 2
Tallahassee, FL 32301

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 22, 1996.

Paralegal & Attorney Service Bureau, Inc.

By 
Kathleen J. Hill, President
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that GULF SOUTHERN INVESTMENT CORPORATION

desiring to organize or qualify under the laws of the State of Florida, has named PARALEGAL & ATTORNEY SERVICE BUREAU, INC., 1406 Hays Street, Suite 2, Tallahassee, FL 32301, as its agent to accept service of process within Florida.

Dated: July 22, 1996

Paralegal & Attorney Service Bureau, Inc.

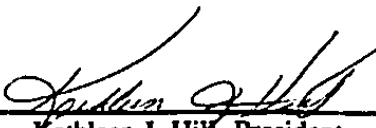
By 
Kathleen J. Hill, President
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: July 22, 1996.

Paralegal & Attorney Service Bureau, Inc.

By 
Kathleen J. Hill, President
Registered Agent

P96000061139

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(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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TALLAHASSEE FLORIDA
AUG 12 AM 11:09

8/12
JBY
DID
Resign

Examiner's Initials

OFFICER/DIRECTOR RESIGNATION

I, D. W. CROMARTIE, hereby resign as Director of GULF SOUTHERN INVESTMENT CORPORATION, a corporation organized under the laws of the State of Florida on July 22, 1996, Document No. P96000061139.

The corporation has been notified in writing of the resignation.

DATED: August 1, 1997.



D. W. CROMARTIE

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TALLAHASSEE FLORIDA