

P9600079550



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 097735 . 4374928

AUTHORIZATION

Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 097735

CUSTOMER NO: 4374928

200001958502

CUSTOMER: Stephen Bennett, Esq
KASS HODGES, P.A.

1505 North Florida Avenue

Tampa, FL 33602

DOMESTIC FILING

NAME: G AND G HERNANDO PROPERTIES,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

9/25/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
96 SEP 25 PM 12:08
96 SEP 25 AM 11:15
DIVISION OF CORPORATION

EFFECTIVE DATE

1-9/24/96

ARTICLES OF INCORPORATION OF
G and G Hernando Properties, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:08

ARTICLE ONE - NAME

The name of this corporation is: G and G Hernando Properties, Inc.

ARTICLE TWO - DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE THREE - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE - PRINCIPAL OFFICE

The principal office of this corporation is unknown, and the mailing address of this corporation is: 609 Indian Rocks Road, Clearwater, Florida 34616.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is STEPHEN A. BENNETT, c/o Kass Hodges, P.A., 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is STEPHEN A. BENNETT, c/o Kass Hodges, P.A., 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is STEPHEN A. BENNETT, c/o Kass Hodges, P.A., 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

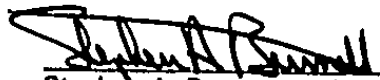
ARTICLE TEN - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided by Florida Statutes.

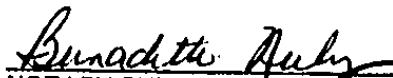
24 IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this day of September, 1996.



Stephen A. Bennett, as Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

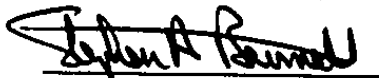
The foregoing Articles of Incorporation were acknowledged before me this 24 day of September, 1996, by Stephen A. Bennett.


NOTARY PUBLIC - STATE OF FLORIDA



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



Stephen A. Bennett, as
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:08