

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**  
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October 7, 1996

P96 0000 84345

EFFECTIVE DATE

10-3-96

Division of Corporations  
State of Florida  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
96 OCT -9 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **G.S. INVESTMENTS, INC.**

100001969751  
-10/09/96--01109--006  
\*\*\*\*132.50 \*\*\*\*132.50

Gentlemen:

Enclosed please find the Articles of Incorporation for G.S. Investments, Inc. together with a check in the amount of 132.50 representing the filing fee and for the Certificate of Good Standing.

Please file the aforementioned and kindly forward a certified copy and the Certificate in the envelope I have provided.

Thank you for your assistance in this matter.

Very truly yours,

  
Grace Anne Glavin

GAG/dn  
Enc. ( as stated )

RECEIVED OCT 9 1996

ARTICLES OF INCORPORATION  
EFFECTIVE DATE  
10-3-96  
FOR  
G.S. INVESTMENTS, INC.

FILED  
96 OCT - 9 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be G.S. INVESTMENTS, INC.

ARTICLES II - TERM OF EXISTENCE

This corporation shall begin its corporation existence as of the 3RD day of October, 1996, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be acquisition, ownership, maintenance and leasing of motor vehicles and all things in connection therewith that are customarily done by a motor vehicle company under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, Florida 32708, and the name of the initial Registered Agent as such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the corporation is 1101 Meadow Lake Way, Apartment 101, Winter Springs, Florida 32708.

ARTICLE VI - DIRECTORS AND INCORPORATION

A. The initial number of Directors of this corporation shall be one (1).

B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the incorporator of this corporation and the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified is:

NAME

ADDRESS

Gary Wade Stansbury  
SSN 487-64-8937

1101 Meadow Lake Way, Apt. 101,  
Winter Springs, Florida 32708

The 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 if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

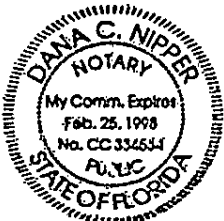
THE WITNESS WHEREOF, the undersigned incorporators have made an subscribed these Articles of Incorporation at Winter Springs, Florida this 3rd day of October, 1996.

GARY WADE STANSBURY

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared GARY WADE STANSBURY, and has produced driver's license as identification and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of October 1996.



Dana C. Nipper  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

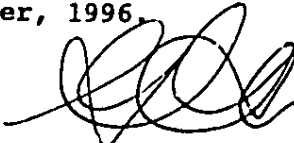
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that G.S. INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at Winter Springs, Florida, has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 310 day of October, 1996.



GRACE ANNE GLAVIN

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA