

P96000101223
Woodward, Pires & Lombardo, P.A.
ATTORNEYS-AT-LAW

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN BLOUNT
BURT L. BAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

November 26, 1996

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

400002016114--3
-11/27/96--01076--005
****122.50 ****122.50

Re: ~~G & L INVESTMENTS, INC.~~

Dear Sirs:

G & L of Marco, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- | | | |
|----|------------------------------|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Certified Copy | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Thank you.

Sincerely yours,



Craig R. Woodward

CRW/ach
Enclosure
cor/forms/cor002.frm

FILED
96 DEC 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RESPOND TO:

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

CRAIG R. WOODWARD, ESQ.
WOODWARD, PIRES & LOMBARDO, P.A.
P.O. BOX 1
MARCO ISLAND, FL 34146

SUBJECT: G & L INVESTMENTS, INC.
Ref. Number: W96000025371

We have received your document for G & L INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

annual report by adding, in the articles of incorporation, an effective date of January 1, 1997 or later.

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

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BURT L. SAUNDERS
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November 26, 1996

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

Re: G & L OF MARCO, INC.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a copy of your letter of December 4, 1996 to myself. You are holding the monies for this corporation as we were requested to change the name.

Should you have any questions, please feel free to contact me.

Sincerely yours,



Craig R. Woodward

CRW/ach
Enclosure
cor/forms/cor002.fm

*Dmc
12-16-96*

PLEASE RESPOND TO:

✓ 606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
□ PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

**ARTICLES OF INCORPORATION
OF
G & L OF MARCO, INC.**

FILED
96 DEC 13 AM 9:40
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be: **G & L OF MARCO, INC.**

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1003 Anglers Cove, Suite 407, Marco Island, Florida 34145.

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

ARTICLE V. - DIRECTORS

The names and street addresses of the initial Directors of this corporation is: Cees Vanderland, Grote Berg 34A, 5611 K K Eindhoven, The Netherlands.

ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned have executed these Articles of Incorporation this 12th day of December, 1996


CRAIG R. WOODWARD,
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 DEC 13 AM 9:40
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: **G & L OF MARCO, INC.**
2. The name and address of the registered agent and office is: **Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.**

SIGNATURE:


CRAIG R. WOODWARD

INCORPORATOR
TITLE

12/11/96
DATE

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 I am familiar with and accept the obligations of my position as Registered Agent.


CRAIG R. WOODWARD, ESQUIRE
12/11/96
DATE

COR\GL INVEST.ART