

P 97000013031

THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

Attorneys and Counselors at Law
Post Office Box 430
Panama City, Florida 32402-0430

February 7, 1997

Charles S. Isler
Sher L. Allan
Julie Ann Sombathy

Florida Department of State
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, FL 32314

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-02/10/97--01066--019
****122.50 ****122.50

Re: Gelo, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above address.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,

Barbie Adams

Barbie Adams
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 12:34

/ba

Enclosures

gf 2/10/97

Downtown Office:

434 Magnolia Avenue
Panama City, FL 32401
Phone 904-769-5532
Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive
Panama City Beach, FL 32408
Phone 904-233-9613
Facsimile 904-233-0632

ARTICLES OF INCORPORATION
OF
GELO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 12:34

The undersigned incorporator Allan C. Preziosi hereby forms GELO, INC., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be GELO, INC. and its address is 501 East 24th Street, Lynn Haven, Florida 32444.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 501 East 24th Street, Lynn Haven, Florida 32444. The initial registered agent for this corporation at its registered office is Allan C. Preziosi. The Board of Directors shall have the power to establish branch offices, and to move the

registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

501 East 24th Street
Lynn Haven, Florida 32444

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is Three (3). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- Barbara J. Rahl - President
501 East 24th Street
Lynn Haven, Florida 32444
- Joanna Preziosi - Vice President
501 East 24th Street
Lynn Haven, Florida 32444
- Allan C. Preziosi - Secretary/Treasurer
501 East 24th Street
Lynn Haven, Florida 32444

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Allan C. Preziosi
501 East 24th Street
Lynn Haven, Florida 32444

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 7th day of February, 1997.


Allan C. Preziosi
Incorporator

STATE OF FLORIDA

COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Allan C. Preziosi to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of February, 1997.

[] Who is personally known by me.
[X] Who produced FL DL # P1622-003-55-110-0 as identification.

Barbara F. Adams (Signature)

(Print Name)

Notary Public
My Commission Expires: _____
Commission #: _____

(Notary Seal)



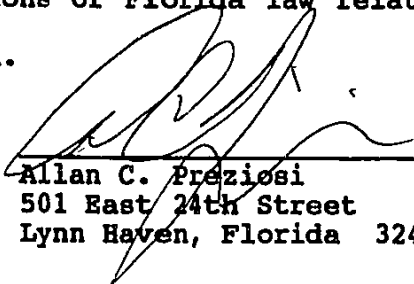
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
GELO, INC.**

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

That GELO, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Allan C. Preziosi
501 East 24th Street
Lynn Haven, Florida 32444

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DIVISION OF CORPORATIONS
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