



**REQUIRED  
BUSINESS SERVICES**

*297000046372*

FLORIDA DEPARTMENT OF CORPORATIONS  
409 E. GAINES ST  
TALLAHASSEE FL 32309

MAY 20, 1997

RE. INCORPORATION - G N III, INC.

PLEASE INCORPORATE THE ATTACHED OUR CHECK FOR \$122.50 FILING FEE IS ENCLOSED

PLEASE RETURN THE CERTIFICATE TO THIS OFFICE. THANK YOU.

VERY TRULY YOURS,

FRED E. HOWELL  
PRESIDENT

1923 Tampa East Blvd.  
Tampa, FL 33619

(813) 623-2121

FAX - (813) 623-2259

E MAIL: required@southeast.net

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 22 1997

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\*\*\*\*122.50 \*\*\*\*122.50

CERTIFICATE OF INCORPORATION  
OF  
G N III, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 22 AM 10:11

ARTICLE I

NAME OF CORPORATION

The name of the corporation is:

G N III, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

PURPOSES

The purpose and general nature of the object of this corporation shall be: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is one thousand (1,000) shares of common capital stock with one dollar (\$1.00) par value. No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation shall be 1923 Tampa East Blvd. Tampa FL, 33619, and the name of the initial registered agent is Mr. Grant Nelson, 1923 Tampa East Blvd. Tampa, FL 33619.

ARTICLE VI

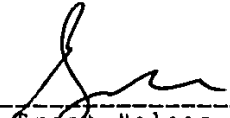
member on the Board. The corporation shall have the authority to operate with a total of seven members of the board of directors, should the corporation choose in the future. The following is the name and address of the initial board of directors member: Mr. Grant Nelson, 1923 Tampa East Blvd., Tampa FL 33619.

#### ARTICLE VII

##### SUBSCRIBERS

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows: Mr. Grant Nelson, 1923 Tampa East Blvd., Tampa, FL 33619.

The undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge, and file this Certificate hereby declaring and certifying that the facts stated herein are true, and accordingly, has hereunto set his hand and seal this 15th day of May, 1997.

  
----- (SEAL)  
Grant Nelson

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 22 AM 10:11

IN COMPLIANCE WITH SECTION 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT G N ~~II~~, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
AS CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED  
MR. GRANT NELSON, LOCATED AT 1923 TAMPA EAST BLVD.,  
TAMPA, STATE OF FLORIDA, AS ITS AGENT FOR SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE \_\_\_\_\_

TITLE: SUBSCRIBER

DATE: May 15, 1997

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE \_\_\_\_\_

(RESIDING AGENT)

DATE: May 15, 1997