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MICHAEL WM MEAD

Attorney at Law

POST OFFICE DRAWER 1329

24 WALTER MARTIN ROAD

FORT WALTON BEACH, FLORIDA 32549-1329

TELEPHONE (904) 244-3133

FAX NO. (904) 244-4849

FILED  
JUL 21 PM 1:05  
TALLAHASSEE, FLORIDA

July 17, 1997

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

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-07/21/97--01055--010

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

RE: The "G" Group, Inc.

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copies	52.50
Registered agent	35.00

Thank you for your assistance and cooperation in this matter.

Sincerely,

  
MICHAEL WM MEAD

MWM/mw

Enclosures: a/s

(ltr)corporat.ltr/mw

PH  
7/22/97

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE "G" GROUP, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

**Name**

The name of this corporation is:

THE "G" GROUP, INC.

**ARTICLE II.**

**Nature of Business**

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

**ARTICLE III.**

**Term of Existence**

The term of existence of the corporation shall be perpetual.

**ARTICLE IV.**

**Capital Stock**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND

ARTICLE V.  
Address

The principal place of business of this corporation shall be 307 Carmel Drive, Fort Walton Beach, Florida 32547, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.  
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.  
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.  
Officers

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
WILLIAM E. GOELLER	1793 Autumn Lane Fort Walton Beach Florida 32547	President
RICHARD W. GOELLER	307 Carmel Drive Fort Walton Beach Florida 32547	Vice-President
CYNTHIA J. GOELLER	307 Carmel Drive Fort Walton Beach Florida 32547	Secretary
KIMBERLY G. GOELLER	1793 Autumn Lane Fort Walton Beach Florida 32547	Treasurer

ARTICLE IX.  
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
WILLIAM E. GOELLER	1793 Autumn Lane Fort Walton Beach Florida 32547	250
RICHARD W. GOELLER	307 Carmel Drive Fort Walton Beach Florida 32547	250
CYNTHIA J. GOELLER	307 Carmel Drive Fort Walton Beach Florida 32547	250
KIMBERLY G. GOELLER	1793 Autumn Lane Fort Walton Beach Florida 32547	250

place of business or location for the service of process within this State shall be: 1793 Autumn Lane, Fort Walton Beach, Okaloosa County, Florida 32547.

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 17<sup>th</sup> day of July, 1997.

William E. Goeller  
WILLIAM E. GOELLER

Richard W. Goeller  
RICHARD W. GOELLER

Cynthia J. Goeller  
CYNTHIA J. GOELLER

Kimberly G. Goeller  
KIMBERLY G. GOELLER

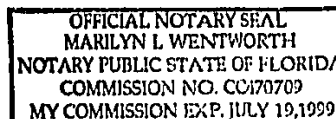
STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by WILLIAM E. GOELLER, this 17<sup>th</sup> day of July, 1997,

X who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

Marilyn L. Wentworth  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF OKALOOSA



SWORN TO AND SUBSCRIBED before me by RICHARD W. GOELLER, this 17<sup>th</sup> day of July, 1997,

X who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

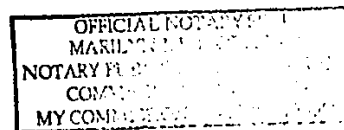
Marilyn L. Wentworth  
Notary Public

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by CYNTHIA J.  
GOELLER, this 17<sup>th</sup> day of July, 1997,

X who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

*Marilyn L. Wentworth*  
Notary Public  
My Commission Expires:

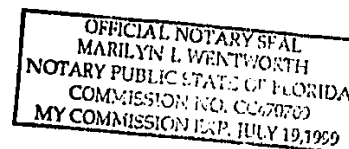


STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by KIMBERLY G.  
GOELLER, this 17<sup>th</sup> day of July, 1997,

X who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

*Marilyn L. Wentworth*  
Notary Public  
My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: THE "G" GROUP, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 307 Carmel Drive, Fort Walton Beach, Florida 32547, has named WILLIAM E. GOELLER, located at 1793 Autumn Lane, Fort Walton Beach, Okaloosa County, Florida 32547, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
WILLIAM E. GOELLER