

P970000066827

TRANSMITTAL LETTER

97 AUG -1 PM 3:30

TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002255522--9

-08/04/97--01001--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GEORGE & MARY ENTERPRISES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: DIANE KELLEY  
Name (printed or typed)

1338 TIMBERLANE RD  
Address

TALLAHASSEE FL 32312  
City, State & Zip

(850) 893-6565  
Daytime Telephone number

Will wait

NOTE: Please provide the original and one copy of the articles.

PH 8/11/97

FILED

ARTICLES OF INCORPORATION 97 AUG -1 PM 3:30

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:

GEORGE & MARY ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hwy 20 E  
HOFFORD, FL - 32334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES, Par \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

DIANE KELLEY  
1338 TIMBERLANE RD.  
TALLA. FL 32312

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

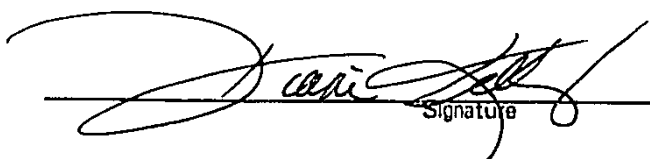
See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIANE KELLEY  
1338 TIMBERLANE RO.  
TALLA. FL 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of AUGUST, 1997.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

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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 AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: GEORGE & MARY ENTERPRISES INC.
2. The name and address of the registered agent and office is:

DIANE KELLEY  
(NAME)

1338 TIMBERLANE RD.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAH. FL 32312  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

8/1/97  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314