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TRANSMITTAL LETTER

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

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-10/23/97--01032--005
*****78.75 *****78.75

SUBJECT: THE GORMAN GROUP, 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: DAVID L. WEIR
Name (Printed or typed)

P.O. Box 1826
Address

ALBANY, GA 31702
City, State & Zip

(912) 431-3036
Daytime Telephone number

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97 OCT 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nedeau OCT 24 1997

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

**ARTICLES OF INCORPORATION
OF
THE GORMAN GROUP, INC.**

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

ARTICLE I NAME.

The name of the corporation shall be: THE GORMAN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of the corporation shall be
5399 E. Highway 30-A, Box 9010-222, Santa Rosa Beach, Florida 32459.

ARTICLE III SHARES.

The total number of shares of stock which the corporation has authority to issue is One Hundred Thousand (100,000) shares of capital stock, all of which shall be designated "Common Stock" and have no par value. The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the corporation upon liquidation or dissolution.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the initial registered agent are:
Michael E. Gorman, 21 Norriego Road, Destin, Florida 32541.

ARTICLE V INCORPORATOR.

The name and address of the incorporator are: David L. Weir, Post Office Box 1826,
Albany, Georgia 31702.

ARTICLE VI INDEMNIFICATION.

No director shall have any personal liability to the corporation or to its shareholders for monetary damages for breach of duty of care or other duty as a director, by reason of any

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act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall no eliminate or limit the liability of a director for (a) any appropriation, in violation of his duties, of any business opportunity of the corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; or (c) any transaction from which the director derived an improper personal benefit.

David L. Wain
Signature/Incorporator

OCTOBER 20, 1997
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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. David E. Johnson
Signature/Registered Agent

OCTOBER 20, 1997
Date

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