

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Gilmore Zacher, Inc.

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-04/01/98--01027--008
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98 APR -1 AM 10:05
DIVISION OF CORPORATION

4-1-98

Signature

Requested by:

Name CG Date 3/31 Time 11:00

Walk-In _____ Will Pick Up _____

- ✓ Art of Inc. File cert.
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy cert.
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
98 APR -1 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GILMORE ZACHER, INC.

FILED
98 APR -1 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, Robert A. Gilmore and Arlene Zacher, hereby form GILMORE ZACHER, INC., a corporation for profit under the 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 GILMORE ZACHER, INC. and its address is 17751 Front Beach Road, Panama City Beach, Florida 32413-1942.

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 17751 Front Beach Road, Panama City Beach, Florida 32413-1942. The initial registered agent for this corporation at its registered office is Robert A. Gilmore. 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 17751 Front Beach Road, Panama City Beach, Florida 32413-1942.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- | | |
|---|--|
| • Robert A. Gilmore 17751 Front Beach Road Panama City Beach, Florida 32413-1942 | Arlene Zacher 17751 Front Beach Road Panama City Beach Florida 32413-1943 |
|---|--|

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

| | |
|---|--|
| Robert A. Gilmore 17751 Front Beach Road Panama City Beach, Florida 32413-1942 | Arlene Zacher 17751 Front Beach Road Panama City Beach Florida 32413-1943 |
|---|--|

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Panama City Beach, Florida, on this 24th day of march, 1998.

Robert A. Gilmore
Robert A. Gilmore
Incorporator

Arlene Zacher
Arlene Zacher
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 ROBERT A. GILMORE, 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 24th day of March, 1998.

☒ Who is personally known by me.
☐ Who produced _____ as identification.

DOREEN NORSWORTHY
Notary Public, State of Florida
My Comm. Expires Aug 28, 1998
No. CC 376648
Bonded Thru Official Notary Service

Doreen Norsworthy (Signature)
Doreen Norsworthy (Print Name)
Notary Public
My Commission Expires: _____
Commission #: _____

(Notary Seal)

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 ARLENE ZACHER, and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of March, 1998.

☒ Who is personally known by me.
☐ Who produced _____ as identification.

DOREEN NORSWORTHY
Notary Public, State of Florida
My Comm. Expires Aug 28, 1998
No. CC 376648
Bonded Thru Official Notary Service

Doreen Norsworthy (Signature)
Doreen Norsworthy (Print Name)
Notary Public
My Commission Expires: _____
Commission #: _____

(Notary Seal)

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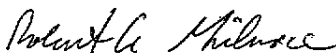
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
GILMORE ZACHER, INC.**

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

That GILMORE ZACHER, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City Beach, County of Bay, State of Florida, appoints Robert A. Gilmore 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.


Robert A. Gilmore
17751 Front Beach Road
Panama City Beach, Florida
32413-1942

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FILED
98 APR -1 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA