

P98000032679

March 27, 1998

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

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-04/01/98 -01053-002
***122.50 ***122.50

Enclosed are the Articles of Incorporation for GH Trust, Inc. of 3445 NE 10th
Street, Ocala, Florida 34470 along with the appropriate fee for filing and a certified copy
of the Articles. The fees enclosed are for the following:

Filing Fee	\$70.00
Certificate	\$52.50
Total	<u>\$ 122.50</u>

Thank you for your attention in this matter. I can be reached at 352.369.0121

Cordially,



Gregory Hoenig, Incorporator

FILED
98 APR -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is GH Trust, Inc.

SECOND

The period of its duration is: Perpetual

THIRD

The purpose of the corporation is: Real Estate Investments and any and all other legal business endeavors.

FOURTH

The aggregate number of authorized shares is: one hundred (100)

FIFTH

The corporation will not commence business until at least one thousand dollars (\$1,000.00) have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

NONE

EIGHT

Provisions for regulating the internal affairs of the corporation are: The President shall manage the Corporation and may from time to time employ personnel as required.

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TALLAHASSEE, FLORIDA

NINTH

The address of the initial registered office of the corporation is: 3445 NE 10th Street,
Ocala, FL 34470 and the name of its initial registered agent at such address is: Greg Hoenig

TENTH

The number of directors constituting the initial board of directors is one (1), and the
names and address of the persons who are to serve as directors until the first annual meeting
of shareholders or until their successors are elected and shall quality are:

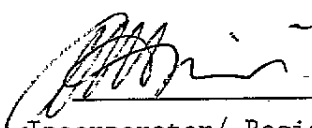
NAME	ADDRESS
Gregory Hoenig	3445 NE 10 th Street, Ocala, Florida 34470

ELEVENTH

The name and address of each incorporator is:

NAME	ADDRESS
Gregory Hoenig	3445 NE 10 th Street, Ocala, Florida 34470

I hereby am familiar with accept the duties
and responsibilities of Registered Agent



Incorporator/ Registered Agent
Date: March 16, 1998

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TALLAHASSEE, FLORIDA