

PG 1800004 28660

Tina Mauldin

Requestor's Name

2556 A Panther Creek Rd

Address

Jallahassee

City/State/Zip

FL 32308

Phone #

222-3730

FILED

98 MAY 12 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Jallahassee GGH, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 MAY 12 PM 2:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TALLAHASSEE GGH, INC.**

**FILED**

**98 MAY 12 PM 3:01**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this Corporation shall be Tallahassee GGH, Inc.

**ARTICLE II**

**Purpose**

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

**ARTICLE III**

**Agent**

The registered agent of this Corporation shall be James C. Hauser. The address of the registered agent shall be 318 N. Monroe Street, Tallahassee, Florida, 32301.

**ARTICLE IV**

**Existence**

This Corporation shall have perpetual existence.

**ARTICLE V**

**Address**

The initial street address of the principal office of this Corporation shall be 318 N. Monroe Street, Tallahassee, Florida, 32301.

## ARTICLE VI

### Capital Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of voting common stock having a par value of one cent (\$0.01) each.

## ARTICLE VII

### Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other proposes.

## ARTICLE VIII

### Directors

This Corporation shall have no less than one director (1) nor more than three (3). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The initial Directors of the Company shall be as follows:

<u>Name</u>	<u>Address</u>
James C. Hauser	318 North Monroe Street Tallahassee, FL 32301
Sharon Gordon-Girvin	307 West Park Avenue Tallahassee, FL 32301

## ARTICLE IX

### Incorporator

The name and address of the Incorporator is: James C. Hauser, 318 North Monroe Street, Tallahassee, Florida, 32301.

## ARTICLE X

### Officers

The officers of the Corporation shall be a president, vice president and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President/Treasurer	James C. Hauser
Secretary/Vice President	Sharon Gordon-Girvin

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE XI

### Indemnification

The Corporation shall indemnify any persons who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the extent permitted under Chapter 607, Florida Statutes.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 12th day of May, 1998, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

I hereby accept the duties and responsibilities as registered agent.

James C. Hauser  
Incorporator / Registered Agent

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared JAMES C. HAUSER, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this \_\_\_\_ day of May, 1998.

\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

\_\_\_\_\_  
PRINTED NAME OF NOTARY; COMMISSION  
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me \_\_\_\_\_  
or produced the following identification: \_\_\_\_\_