

PA8000045418

Rolund Gaines

Requestor's Name

4049 Kilmartin Dr

Address

TLH, FL 32308 668-2648

City/State/Zip

Phone #

FILED

98 MAY 20 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Gaines Family Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestic
<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
<input type="checkbox"/>	Name Reservation

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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MAY 20 1998

P. Hall
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Examiner's Initials

ARTICLES OF INCORPORATION
of
GAINES FAMILY GROUP, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be Gaines Family Group, Inc. The principal place of business of this corporation shall be:

4049 Kilmartin Drive
Tallahassee, Florida

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at a par value of \$50.00 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS/DIRECTORS

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until his successor is elected is:

Roland H. Gaines
4049 Kilmartin Drive
Tallahassee, Florida 32308

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Roland H. Gaines
4049 Kilmartin Drive
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 1998.

SIGNED Roland H. Gaines

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was sworn to and subscribed before me this 20 day of May, 1998 by Roland H. Gaines who is personally known to me and who did not take an oath.

Barbara R. Cox
Barbara R. Cox
Notary public
State of Florida



Barbara R. Cox
MY COMMISSION # CC523437 EXPIRES
January 12, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned having been designated as agent for service of process within the state of Florida upon Gaines Family Group, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such agent for the above named corporation. The name and address of the Registered Agent is:

Roland H. Gaines
4049 Kilmartin Drive
Tallahassee Florida 32308

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity.

Roland H. Gaines
Roland H. Gaines, Registered Agent

Date: *May 20, 1998*

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TALLAHASSEE, FLORIDA