# P980000 45 750

July 27, 1998

To whom it may concern:

Enclosed are the Articles of Incorporation for:

G & G Brothers, Inc.

Michael S. Smith - President

27 Teak Run

Ocala, Florida 34472

352-624-0358

Thank you,

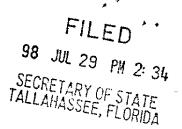
Michael S. Smith, Pres.

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98 JUL 29 PM 2: 34
SECRETARY OF STATE
TALLAHASSEE, FI ORINA

Amend

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



G&G Brothers Incoporated
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D 1
<u>Jame</u>
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles VII 15 being amended.

- Registered Agent has been changed

- change of Offices and one deleted.

- Change & deletion of incorporators.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: .The date of each amendment's adoption: July 1, 1998.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
<b>-</b>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	gned this 15th day of July , 19 98	
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	Michael S. Smittle Typed or printed name	
	Aresident   Incorporator	

### CORPORATION

OF

#### G & G\_BROTHERS INCORPORATED

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### NAME OF CORPORATION

The name of the corporation shall be:

### G & G BROTHERS INCORPORATED

The principal place of business and mailing address of this corporation shall be:

27 TEAK RUN Ocala, FL 34472

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

## ARTICLE IV TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved ed according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

### ARTICLE V CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

#### ARTICLES VI PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata chare thereof at the same price at which it is offered to others.

### ARTICLES VII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vicki L. Graves 5655 SE 44<sup>th</sup> Avenue Ocala, Florida 34480

The name and address of the officers are:

President Michael S. Smith 27 Teak Run Ocala, Florida 34472

Vice President AI McLemore 9890 NE 10<sup>th</sup> Lane Silver Springs, Florida 34488

The name(s) and street address(es) or the incorporator(s) to these Articles of Incorporation is (are):

Michael S. Smith 27 Teak Run Ocala, Florida 34472

Vicki L. Graves 5655 SE 44<sup>th</sup> Avenue Ocala, Florida 34480 We the undersigned have executed these Articles of Incorporation this  $1^{st}$  day of July, Nineteen hundred and ninety eight.

SIGNATURE

SIGNATURE

VICE PRESIDENT

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant of the provisions of section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ agent, in the State of Florida.

1. The name of the corporation is:

#### **G&G BROTHERS INCORPORATED**

The name and address of the registered agent and office is:

VICKI L. GRAVES 5655 SE 44th AVENUE OCALA, FLORIDA 34480

Signature

Title

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (ich & Shares)
DATE July 23, 1998