

P98000045750

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.

600002601266--0
-07/29/98--01035--001
*****87.50 *****87.50

FILED
98 JUL 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILED AUG 5 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUL 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G & G Brothers Incorporated

Same

(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 IS being amended.

- Registered Agent has been changed
- change of officers 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.
- ☐ 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 _____ voting group."

- ☐ 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.

Signed this 15th day of July, 19 98

Signature

Michael S. Smith President
(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. Smith
Typed or printed name

President / Incorporator
Title

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.

ARTICLE I
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 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 share 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 44th Avenue
Ocala, Florida 34480

The name and address of the officers are:

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

Vice President
Al McLemore
9890 NE 10th Lane
Silver Springs, Florida 34488

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

Michael S. Smith
27 Teak Run
Ocala, Florida 34472

Vicki L. Graves
5655 SE 44th Avenue
Ocala, Florida 34480

We the undersigned have executed these Articles of Incorporation this 1st day of July, Nineteen hundred and ninety eight.

SIGNATURE Michael D. Jones
PRESIDENT

SIGNATURE Robert M. Jones
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 PRESIDENT

Date 7-27-98

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 

DATE July 23, 1998