

P98000047716

May 13, 1998

Florida Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, FL 32304

SUBJECT: Gardner Liggins Family Enterprises, Incorporated

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$122.50.

FROM: Willie Gene Gardner  
P. O. Box 2555  
Largo, FL 33779-2555

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## ARTICLES OF INCORPORATION

The undersigned, all of legal age, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:  
GARDNER LIGGINS FAMILY ENTERPRISES, INCORPORATED

SECOND: The place in the State of FLORIDA where its principal office is to be located is:  
P. O. Box 2555  
Largo, FL 33779-2555  
2115 119th Street North  
Largo, FL 33778

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity for which corporations may be organized under Florida corporate laws..

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be common stock with no par value per share.

The number of shares which the corporation is authorized to have outstanding is: 500,000 shares.

Stockholders shall be blood or legally adopted relatives of Eugene Gardner or Ella Belle Liggins Gardner.

The duration of the corporation shall be perpetual, in accordance with state corporate laws.

The corporation shall commence business after \$10,000 of capital has been obtained.

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Willie Gene Gardner, P. O. Box 2555, Largo, FL 33779-2555

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:  
Willie Gene Gardner, 2115 119th Street North, Largo, FL 33778.

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. Election of directors need not be by written ballot except and to the extent provided by the Bylaws of the corporation. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be

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provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of five (5) in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Eugene Gardner, Chairman - 2115 119th Street North, Largo, FL 33778  
Willie Gene Gardner, President - P. O. Box 2555, Largo, FL 33779-2555  
Daisy Catia Hamilton, Vice President - P. O. Box 302463, St. Thomas, VI 00803  
Rosemary Lyons Larry, Treasurer - P. O. Box 167594, Irving, TX 75016  
Bettie Gardner Bookhart, Secretary - 1991513 13th Ave East, Spanaway WA 98387

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1 to December 31 each year.

TENTH: The undersigned incorporator hereby acknowledges that the foregoing certificate of incorporation is his act and deed and that the facts stated therein are true.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 13 day of May, 1998.  
BY MY SIGNATURE BELOW I ACCEPT DESIGNATION AS REGISTERED AGENT.

Willie Gene Gardner  
Incorporator/Registered Agent

State of Florida  
County of Pinellas

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 13 day of May, 1998

Danielle Schreiber  
Name and signature



My commission expires: 2/12/01

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