

TRANSMITTAL LETTER

P98000100439

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

GNHC, Inc.

(Proposed corporate name - must include suffix)

100002696401--4  
-11/25/98--01042--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM:

David Hartley  
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 25 PM 3:51

FILED

NOTE: Please provide the original and one copy of the articles.

CB  
12-2-98  
3

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of this corporation is: GNHC, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of this corporation is: 3927 Bayshore Blvd. N.E., St. Petersburg, FL 33703.

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding is: five million (5,000,000).

### ARTICLE IV: REGISTERED OFFICE ADDRESS AND REGISTERED AGENT

The registered office address is: 3927 Bayshore Blvd. NE., St. Petersburg, FL 33703. The registered agent is: David Hartley.

### ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: David Hartley, 3927 Bayshore Blvd. N.E., St. Petersburg, FL 33703.

The undersigned incorporator has executed these Articles of Incorporation on 11-17-98.

  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

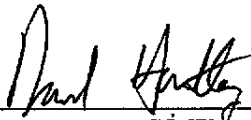
CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GNHC, Inc.
2. The name and address of the registered agent and office is:

David Hartley  
3927 Bayshore Blvd. N.E.  
St. Petersburg, FL 33703

Having been named as registered agent and to accept service of  
process for the above stated 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 performance of my duties, and I am  
familiar with and accept the obligations of my position as  
registered agent.

  
sign

11-17-98  
date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA