

P99000011350

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

G+S Real Estate Holdings, Inc

100002764751--9
-02/04/99--01060--007
*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC I or 3 File _____
- UCC II Search _____
- UCC II Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 FEB -4 PM 3:31
99 FEB -4 PM 12:20

Signature _____

Requested by: ca 2/4 10:28

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

99 FEB -4 PM 3:31

ARTICLES OF INCORPORATION
OF
G & S REAL ESTATE HOLDINGS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

G & S REAL ESTATE HOLDINGS, INC.

The principal place of business of this corporation shall be: 324 MAIN STREET, SAFETY HARBOR, FLORIDA 34695.

The mailing address of this corporation shall be 324 MAIN STREET, SAFETY HARBOR, FLORIDA 34695.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLES IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until he successor is elected or appointed is:

**Gus Gialelis
President**

**324 Main Street
Safety Harbor, FL 34695**

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Gus Gialelis

**324 Main Street
Safety Harbor, FL 34695**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February 1999.

Signature of Incorporator

x [Signature]
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of February, 1999, by [Signature] of G & S REAL ESTATE HOLDINGS, INC.

Notary Public

[Signature]

My Commission Expires: _____

LISA M. LOGODICIO
NOTARY PUBLIC
MY COMMISSION EXPIRES MAR. 31, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -4 PM 3:31

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

G & S REAL ESTATE HOLDINGS, INC.

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

Name: GUS GIALELIS

Address: 324 MAIN STREET

City: SAFETY HARBOR State: FLORIDA Zip: 34695

SIGNATURE *Gus Gialelis*
(Corporate Officer)

TITLE: PRESIDENT

DATE: 2-2-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Gus Gialelis*

DATE: 2-2-99