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417 E. Virginia Street, Suite I • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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VISION OF CORPORATIONS

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# 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.

#### ATICLE V. OFFICERS SIRECTORS

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 Waletis

324 Main Street Safety Harbor, FL 34695 Signature of Incorporator

Incorporator

STATE OF FLORIDA

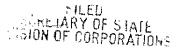
**COUNTY OF PINELLAS** 

THE FOREGOING INCLUMENT OF A SHORT TO BEFORE THE THE SHORT TO BEFORE THE SHORT TO BEFORE THE STATE HOLDINGS, INC.

Notary Public

My Commission Expires:\_\_\_

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



#### CERTIFIATE DESIGNATING

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## REGISTERED AGENT / RESGISTERED 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 !

(Corporate Officer)

TITLE:

PRESIDENT

DATE:

7-2-4

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 STATUES OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE\_

DATE:

7-2-99