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TRANSMITTAL LETTER

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

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-03/08/99--01086--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GARNER GROUP, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GERARD F. KEATING, ESQ.  
Name (Printed or typed)  
318 Silver Beach Avenue  
Address  
Daytona Beach, FL 32118  
City, State & Zip  
(904) 252-2501  
Daytime Telephone number

99 MAR -8 AM 9:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

3-15  
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**ARTICLES OF INCORPORATION**  
**OF**  
**GARNER GROUP, INC.**

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DIVISION OF CORPORATIONS  
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THE UNDERSIGNED incorporator(s), as natural persons, competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be: GARNER GROUP, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND CORPORATE ADDRESS**

The principal place of business of this corporation and corporation mailing address shall be:

185 Steeplechase Circle  
Sanford, FL 32771

**ARTICLE III**

**BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the 1st day of March, 1999;  
provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to  
Florida law the corporation existence shall commence.

**ARTICLE IV**

**NATURE OF BUSINESS**

This corporation is organized for the business of any lawful purpose under the laws of the State of Florida, United States of America.

**ARTICLE V**

**CAPITAL STOCK (SHARES)**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one (100) hundred shares of common stock, having a nominal or par value of five (\$5.00) per share.

**ARTICLE VI**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin doing business with is five hundred (\$500.00) dollars.

**ARTICLE VII**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent is:

GEORGE W. GARNER

This initial street address of the registered office of the corporation in the State of Florida is:

185 Steeplechase Circle  
Sanford, FL 32771

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE IX**

### **DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall never be less than one (1).

## **ARTICLE X**

### **INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
George W. Garner	185 Steeplechase Circle, Sanford, FL 32771
Doyce R. Garner	185 Steeplechase Circle, Sanford, FL 32771

The above named directors shall hold office for the first year of the existence of this corporation or until his or her successor is elected or appointed and has qualified.

## **ARTICLE XI**

### **SUBSCRIBER(S)**

The name and street address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration therefore, is:

<u>Name and Address</u>	<u>No.</u>	<u>Shares/Consideration</u>
George W. Garner, 185 Steeplechase Circle, Sanford, FL 32771	50	\$250.00
Doyce R. Garner, 185 Steeplechase Circle, Sanford, FL 32771	50	\$250.00

## **ARTICLE XII**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a

certain amendment to these Articles of Incorporation be made.

### ARTICLE XIII

#### INDEMNIFICATIONS

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of March, 1999.

  
George W. Garner

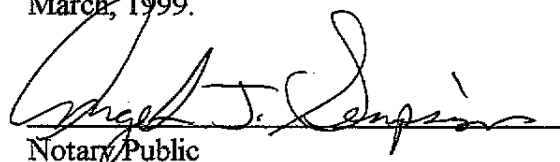
  
Doyce R. Garner

STATE OF FLORIDA  
COUNTY OF VOLUSIA

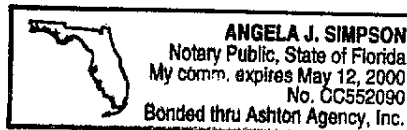
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared George W. Garner and Doyce R. Garner to me known to be the persons who is described as the subscriber in, or produced identification in the form of: \_\_\_\_\_

\_\_\_\_\_ and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid on this 3rd day of March, 1999.

  
Notary Public

State of Florida at Large  
My Commission expires:



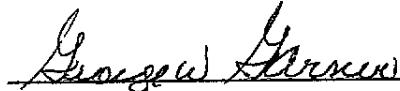
### CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

GARNER GROUP, INC. desiring to organize under the laws of the State of Florida, with this registered office as indicated in the Articles of Incorporation, at this City of Sanford, County of Seminole, State of Florida, has named George W. Garner, 185 Steeplechase Circle, Sanford, Florida as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
George W. Garner  
185 Steeplechase Circle  
Sanford, FL 32771

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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