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Transmittal Letter

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

SUBJECT: Gaia Castle Inc

(Proposed corporate name - must include suffix)

100002838161--3

-04/14/99--01001--001 *****87.50 *****87.50

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

⊠.\$131.25

Filing Fee

Filing Fee, Certified Copy

& Certified Copy Certified Cop

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Danny Thompson
(Name (Printed of typed)

3477 PineLog Rd

PR 13 PM 3-20

Chipley F/, 32428 City/State & Zip

(850) 773-2785

Daytime Telephone number

FILED STAIL STAIL

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



FILED SEURETARY OF STATE PUSION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 APR 13 PM 3:28

- 1. The name of the corporation shall be: GAIA CASTLE, Inc.
- 2. The principle place of business and mailing address of the corporation is:

3477 Pine Log Rd. Chipley, FL 32428

3. The corporation shall have the authority to issue 600 shares of stock.

Share holders shall be obligated to offer to the corporation or the shareholders the opportunity to purchase the stock before offering it to any outside purchaser. If the shareholders and the corporation reject the offers, the shareholders and the corporation must consent to who the transferee (buyer) of the shares will be.

4. The registered agent of the corporation is Mary Thompson and the registered street address is:

3477 Pine Log Rd. Chipley, FL 32428

5. The initial Board of Directors shall have **two (2)** members whose nanes and addresses are as follows:

Danny Thompson 3477 Pine Log Rd. Chipley, FL 32428

> Mary Thompson 3477 Pine Log Rd. Chipley, Fl. 32428

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one(1).

6. The incorporator of this corporation is Danny Thompson whose street address is:

3477 Pine Log Rd. Chipley, FL 32428

Date: April 13, 1999

Dunny Thompson

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 futher agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: April 13, 1999

Mary Thompson
Registered Agent