

999000034248

TRANSMITTAL LETTER

APRIL 8, 1999

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

SUBJECT: **G S CORONET ENTERPRISES, INC.**

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: **GEORGE B. GRAHAM**
3387 CORONET COURT
SPRINGHILL, FLORIDA 34609
352-688-8645

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-04/12/99--01130--005
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the Articles of Incorporation.

99 APR 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

George Graham GAVE
AUTHORIZATION TO PHONE TO
CORRECT add suffix
DATE 4-17-99
DOC. EXAM BR

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 the corporation shall be:

G S CORONET ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3387 CORONET COURT
SPRINGHILL, FLORIDA 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is **TWO** and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

GEORGE B. GRAHAM
3387 CORONET COURT
SPRINGHILL, FLORIDA 34609

SANDEE R. GRAHAM
3387 CORONET COURT
SPRINGHILL, FLORIDA 34609

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


GEORGE B. GRAHAM
3387 CORONET COURT
SPRINGHILL, FLORIDA 34609

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**GEORGE B. GRAHAM
3387 CORONET COURT
SPRINGHILL, FLORIDA 34609**



Signature/Incorporator GEORGE B. GRAHAM

4/8/99

Date

FILED
99 APR 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature/Registered Agent GEORGE B. GRAHAM

4/8/99

Date