

TRANSMITTAL LETTER

P 990000 36336

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

700002843787--2
-04/19/99--01084--018
*****78.75 *****78.75

SUBJECT: The G Group Holding Company
(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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Timothy J. Galego
Name (Printed or typed)
Mailing: P.O. Box 6901 Physical: 2220 6th St.
Vero Beach, FL 32961-6901 Vero Beach, FL 32962
Mailing: Address Physical:
Vero Beach, FL Vero Beach, FL
32961-6901
City, State & Zip
(561) 559-8282 OR (561) 794-0697
Daytime Telephone number

99 APR 19 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 21 1999

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

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:

The G Group Holding Company

ARTICLE II PRINCIPAL OFFICE

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

Physical: 2220 6th Street Mailing: P.O. Box 6901
Vero Beach, FL 32962 Vero Beach, FL 32961

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

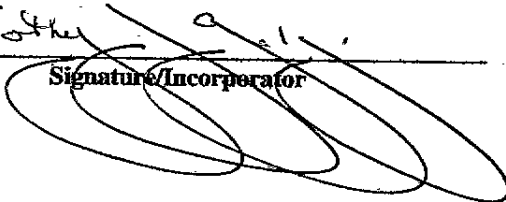
Timothy J. Galego
2220 6th Street
Vero Beach, FL 32962

ARTICLE V INCORPORATOR

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

Timothy J. Galego
2220 6th Street
Vero Beach, FL 32962

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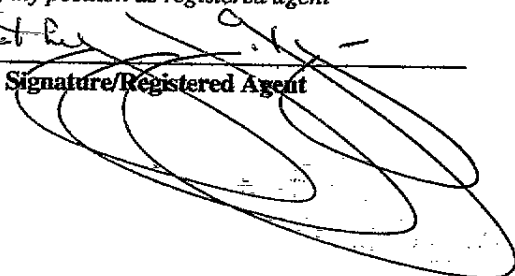

Signature/Incorporator

April 16, 1999

Date

(An additional article must be added if an effective date is requested.)

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

April 16, 1999

Date