

P99000063210

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

George & John Investment, Inc.

George J. Tomlinson
1363 Troy Ave
Spring Hill
FL
34606

Dear; Secretary of State:

500002926915-1
-07/09/99--01023-015
*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for: George & John Investment, Inc.. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, George J. Tomlinson
Incorporator: **George J. Tomlinson**
George & John Investment, Inc.
1363 Troy Ave Spring Hill, FL 34606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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George & John Investment, Inc.

1363 Troy Ave, Spring Hill, FL 34606

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is George & John Investment, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 1363 Troy Ave, Spring Hill, FL 34606

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$500.00.

ARTICLE 6.

The registered agent of the corporation is: George J. Tomlinson, and the registered address is: 1363 Troy Ave, Spring Hill, FL 34606

ARTICLE 7.

The initial Board of Directors shall have two member(s).
The names and addresses are as follows :

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

President: George J. Tomlinson, of 1363 Troy Ave, Spring Hill, FL 34606
Vice President: John P. Sullivan, of 1363 Troy Ave, Spring Hill, FL 34606
Secretary: MARIE WHITNEY, of 1363 Troy Ave, Spring Hill,
FL 34606
Treasurer: _____ of 1363 Troy Ave, Spring Hill,
FL 34606
Other: _____, of 1363 Troy Ave Spring Hill
FL 34606

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **George J. Tomlinson**
whose address is: 1363 Troy Ave, Spring Hill, FL 34606
SWORN TO and SIGNED this 7 day of July, 1999

Signature: George J. Tomlinson
Incorporator, George J. Tomlinson

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 7 day of July, 1999

Signature: George J. Tomlinson
Registered Agent, George J. Tomlinson
George & John Investment, Inc.
1363 Troy Ave
Spring Hill, FL 34606

Incorporator: George J. Tomlinson
George J. Tomlinson
of 1363 Troy Ave, Spring Hill, FL 34606

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, the Incorporator, George J. Tomlinson, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

7 of July, 1999

Identification provided was
an _____

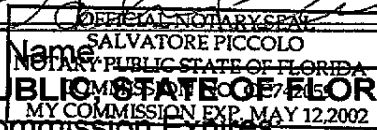
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Signature: _____

Print Notary Name _____

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: _____



Registered Agent: George J. Tomlinson
George J. Tomlinson
of 1363 Troy Ave, Spring Hill, FL 34606

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, George J. Tomlinson the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

7 of July, 1999

Identification provided was
an _____

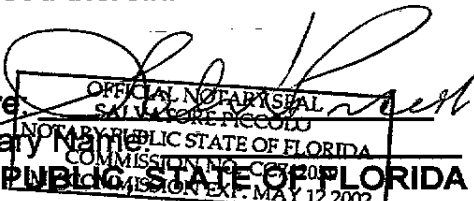
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Signature: _____

Print Notary Name _____

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA