

P99000074671

TRANSMITTAL LETTER

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

700002960487--6
-08/16/99--01067--007
*****78.75 *****78.75

SUBJECT:

T.J.-GAB, 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

FROM:

Thomas J. Bryan, III
Name (Printed or typed)

12357 Kenton Court
Address

Orlando, FL 32837
City, State & Zip

(407)645-4049 / (407)240-3246
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 AM 7:22

FILED

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

CB
82399
4

ARTICLES OF INCORPORATION
of

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is TJ-GAB, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock, par value \$0.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|-----------------------|---------|----------------|------------------|
| STREET ADDRESS | | | |
| 12351 Kenton Court | | | |
| CITY | Orlando | FLORIDA | ZIP 32837 |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office and the name of the initial registered agent at the office is:

| | | | |
|-----------------------|---------|----------------|------------------|
| STREET ADDRESS | | | |
| 12351 Kenton Court | | | |
| CITY | Orlando | FLORIDA | ZIP 32837 |

FILED
99 AUG 16 AM 7:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

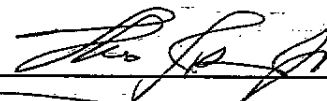

| | | | | |
|--------------------------------------|---------|--------------|----------------|------------------|
| Name Thomas J. Bryan, Jr. | | | | |
| ADDRESS 2627 Breezewind Drive | | | | |
| CITY | Orlando | STATE | Florida | ZIP 32839 |
| Name Rachel Bryan | | | | |
| ADDRESS 2627 Breezewind Drive | | | | |
| CITY | Orlando | STATE | Florida | ZIP 32839 |
| Name Gwendolyn A. Bryan | | | | |
| ADDRESS 2627 Breezewind Drive | | | | |
| CITY | Orlando | STATE | Florida | ZIP 32839 |
| Name Gelinda A. Richardson | | | | |
| ADDRESS 637 Penncross Drive | | | | |
| CITY | Raleigh | STATE | North Carolina | ZIP 27610 |
| Name Thomas J. Bryan, III | | | | |
| ADDRESS 12351 Kenton Court | | | | |
| CITY | Orlando | STATE | Florida | ZIP 32837 |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|----------------|-----------------------|--------------|--------------------------|
| NAME | Thomas J. Bryan Jr. | | |
| ADDRESS | 2627 Breezewind Drive | | |
| CITY | Orlando | STATE | Florida ZIP 32839 |
| NAME | Thomas J. Bryan, III | | |
| ADDRESS | 12351 Kenton Court | | |
| CITY | Orlando | STATE | Florida ZIP 32837 |

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of August, 1999

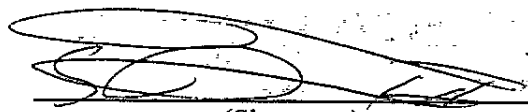

 _____ (Signature)

 _____ (Signature)
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

TJ-GAB, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 12351 Kenton Court, Orlando, FL 32837, has named Thomas J Bryan III located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

8-16-99

 (Date)