

1999000080307

FILED

99 SEP -9 AM 11:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002982324--8

-09/09/99--01033--016

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GHR & M Development, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

9/9



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP -9 AM 10:56

RECEIVED

gjc

9/9

pid 9/10/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

CAPITOL SERVICES

P/S Back to Resubmit

SUBJECT: GHR&M DEVELOPMENT, INC.
Ref. Number: W99000020846

We have received your document for GHR&M DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VIII states there will be one director(s), whereas four is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 599A00044687

RECEIVED
99 SEP 10 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GHR&M DEVELOPMENT, INC.

FILED
99 SEP -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, do hereby form a corporation for profit under the General Laws of the State of Florida, and pursuant to §607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE I

The name of the corporation shall be GHR&M DEVELOPMENT, INC.

ARTICLE II

The location of the principal place of business shall be 4594 Overseas Highway, Marathon, Florida 33050. The mailing address of this corporation shall be P.O.Box 500084, Marathon, Florida 33050.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Agent for this corporation shall be Thomas D. Wright and the Registered Address for this corporation shall be 9711 Overseas Highway, Suite 5, Marathon, Florida, 33050.

ARTICLE V

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, material and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease, and convey real and personal property in any part of the world so far as is necessary to expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principal, agents, trustees or otherwise.

2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.
3. To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation in conformity with the laws of the State of Florida.

ARTICLE VI

The capital stock shall consist of one thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VIII

The Corporation shall have ^{four} ~~one (1)~~ directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1), nor more than three (3).

ARTICLE IX

The names of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws, and the General Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors shall be duly elected and qualified are:

Edward G. McGray - President
Glenn Hewlett - Vice President
Jeffrey Roussin - Secretary
Reuben Garcia - Treasurer

ARTICLE X

The name of the person signing these articles of incorporation as an incorporator is: Thomas D. Wright.

ARTICLE XI

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the Bylaws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 8th day of September, 1999.


THOMAS D. WRIGHT


STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS D. WRIGHT, who, after being by me first duly sworn and cautioned, depose and said that he read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed and that this is his free and voluntary act and deed.

SWORN TO AND SUBSCRIBED before me by THOMAS D. WRIGHT, this 8th day of September, 1999, who is personally known to me or has produced his as identification.

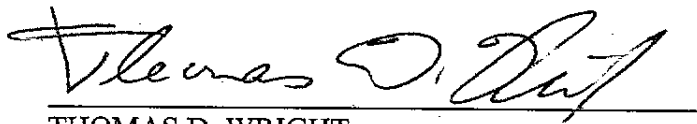


Angela G Hinkson
My Commission CC853187
Expires July 11, 2003


Notary Public, State of Florida

Having been named to accept service of process for **GHR&M Development, Inc.** at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of §607.0505 of the Florida Statutes.

Dated this 8th day of September, 1999.

A handwritten signature in cursive script, appearing to read "Thomas D. Wright", is written over a horizontal line.

THOMAS D. WRIGHT
Registered Agent

99 SEP -9 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED