# M. A. RHYNARD

ATTORNEY AT LAW

# P99(VV)88224

515 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FLORIDA 32114 TELEPHONE (904) 255-3141

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301 500003004375—1 10/04/99—01103—005 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: GeorgeTown Corporation

## Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation on the above named proposed Florida corporation. Also enclosed herein is my law account check in the amount of \$122.50, representing payment of the following:

Filing fee \$35.00 Certified copy fee \$52.50 Registered agent designation \$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

M. A. Rhynard,

MAR/lrg

Enclosures-2

99 OCT -4 AN II: 05
SECRETARY OF STATE
TALLAHASSEE, FINAIL

EFFECTIVE DATE

EFFECTIVE DATE

### ARTICLES OF INCORPORATION

FILED 99 OCT -4 AMII: 05 TALLAHASSEE, FLORIDA

OF

### GEORGETOWN CORPORATION

ARTICLE I. NAME

The name of this corporation is GeorgeTown Corporation, doing business at 205 Georgetowne Blvd., Daytona Beach, Florida 32119.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transaction of any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT
This Registered Agent of this corporation is M. A. RHYNARD. The street address of the initial Registered Office of this corporation is: 515 S. RIDGEWOOD AVE., DAYTONA BEACH, FL 32114.

ARTICLE VI. INITIAL BOARD OF DIRECTORS
This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of this corporation is:

Gilbert E. Koch, 3945 So. Peninsula Drive, Daytona Beach, FL 32127

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Gilbert E. Koch, 3945 So. Peninsula Drive, Daytona Beach, FL 32127

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1999.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a notary public, authorized take to acknowledgments in the state and county set forth above, personally appeared Gilbert E. Koch, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this day of \_, 1999. zanamanamanamanamani

M. A. Rhynard My Commission Expires 02/19:08 Notary Public, State of Florida My Commission Expires 02/19/00

NOTARY PUBLIC, STATE

FLORIDA

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STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, and officer authorized to administer oaths and take acknowledgments, personally appeared M. A. RHYNARD, to me well known to be the person who executed the foregoing acceptance of registered agent and she hereby acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this day of \_, 199<mark>9</mark>. Catobea

My Commission Expires:

STATE OF FLORIDA



LINDA K. SMITH Notary Public, State of Florida My Comm. Exp. Oct. 23, 1999 Comm. No. CC 504376