Law Offices of

# ROBERT N. HEATH, P.A.

Attorney at Law 4300 Bayou Boulevard Suite 7 Post Office Box 13543 Pensacola, Florida 32591

www.heathlaw.com

Board Certified Civil Trial Lawyer Diplomate, National Board of Trial Advocacy

Certified Civil Trial Mediator

December 13, 1999

Phone (850) 475-0901 Facsimile (850) 475-0909 email: rheath@heathlaw.com

## TRANSMITTAL LETTER

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

800003074608--7 -12/20/99--01042--004 \*\*\*\*122.50 \*\*\*\*\*78.75

Double G Investments, Inc. Re:

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:

ROBERT N. HEATH, JR., ESQ.

P.O. BOX 13543

PENSACOLA. FLORIDA 32591

(850) 475-0901



### ARTICLES OF INCORPORATION

**OF** 

### DOUBLE G INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, pursuant to Chapter 607, et seq, Fla.Stat., hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be DOUBLE G INVESTMENTS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the corporation shall be 6711 North Palatox Street,

Pensacola, Florida 32503.

#### **ARTICLE III - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

#### ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in all lawful business permitted by the laws of the State of Florida.

#### ARTICLE V - SHARES

The corporation is authorized to issue 100 shares of stock all of one par value.

# ARTICLE VI - ELECTION OF DIRECTORS AND OFFICERS

Directors and officers of the corporation shall be elected as provided in the bylaws of the corporation.

# ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDESS

The name and Florida street address of the initial registered agent are: Robert N. Heath, Jr., 4300 Bayoou Boulevard, Suite 7, Pensacola, Florida 32503.

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert N. Heath, Jr., 4300 Bayou Boulevard, Suite 7 Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of December, 1999.

ROBERT N. HEATH, JR.

Incorporator

#### STATE OF FLORIDA

### **COUNTY OF ESCAMBIA**

Before me the undersigned authority in and for the said State and County personally appeared Robert N. Heath, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 13th day of December, 1999.

MARIE M. STONER
Notary Public-State of FL

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent 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.

ROBERT N. HEATH, JR.

December 13, 1999