

F06000006567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

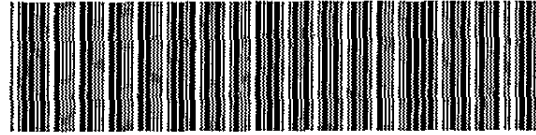
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 OCT 17 P 12: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4060000 42328

Dec 10/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gibbs Construction, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven L. Sample, President
(Name of Person)

Gibbs Construction, Inc.
(Firm/Company)

1515 E. Silver Springs Blvd. - Suite 118.4
(Address)

Ocala, FL 34470
(City/State and Zip code)

For further information concerning this matter, please call:

Steve Sample at (352) 427-6848
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

STEVEN L. SAMPLE
GIBBS CONSTRUCTION, INC.
1515 E. SILVER SPRINGS BLVD., SUITE 118.
OCALA, FL 34470

SUBJECT: GIBBS CONSTRUCTION, INC.
Ref. Number: W06000042328

We have received your document for GIBBS CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate must come from the Secretary of State's office not the Comptroller's office.

Please return 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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 706A00057520

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Sample

Gibbs Construction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Acacia - Gibbs Construction, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 2. Texas (State or country under the law of which it is incorporated)
- 3. 75-2095676 (FEI number, if applicable)
- 4. 1984 (Date of incorporation)
- 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1515 East Silver Springs Boulevard - Suite 118.4 Ocala, FL 34470
(Principal office address)

Same
(Current mailing address)

8. Transaction of any and all lawful business for which corporations can be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Steven L. Sample

Office Address: 1515 E. Silver Springs Blvd. - Suite 118.4
Ocala, Florida 34470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven L. Sample
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven L. Sample
Address: 1515 E. Silver Springs Boulevard - Suite 118.4
Ocala, FL 34470

Vice Chairman: _____
Address: _____

Director: Linda M. Myers
Address: 535 Cameron Manor Way
Atlanta, GA 30328

Director: Danny R. Gibbs
Address: 6209 Chelsea Way
Garland, TX 75044

B. OFFICERS

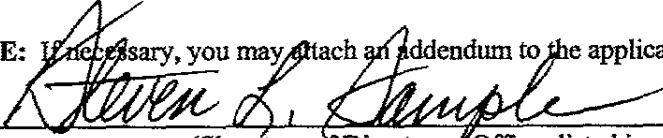
President: Steven L. Sample
Address: 1515 E. Silver Springs Boulevard - Suite 118.4
Ocala, FL 34470

Vice President: _____
Address: _____

Secretary: Linda M. Myers
Address: 535 Cameron Manor Way Atlanta, GA 30328

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Steven L. Sample, President
(Typed or printed name and capacity of person signing application)

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2005 OCT 17 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Addendum to Application by Foreign Corporation
For Authorization to Transact Business in Florida**

Gibbs Construction, Inc.

Additional Officer(s):

Assistant Secretary: Gwendolyn G. Sample
Address: 1515 East Silver Springs Boulevard – Suite 118.4
Ocala, FL 34470

2008 OCT 17 P 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GIBBS CONSTRUCTION, INC. (filing number: 72270700), a Domestic For-Profit Corporation, was filed in this office on October 01, 1984.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 14, 2006.



FILED
2006 OCT 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Roger Williams
Roger Williams
Secretary of State