

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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Gibba SL, Inc.

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

- Art of Inc. File Cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11
- UCC 11 Retention
- Courier

FILED
MAR 29 PM 3:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
MAR 30 2000
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

CD 3-29-00 11:00

**ARTICLES OF INCORPORATION
OF
GIBBA 51, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be GIBBA 51, Inc.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 4241 Baymeadows Road, Suite 10, Jacksonville, Florida 32217.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 4241 Baymeadows Road, Suite 10, Jacksonville, Florida 32217 and the initial registered agent at that office is Lori S. Appenfelder.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Sandra W. Johnson
2263 St. Johns Avenue, Suite 1
Jacksonville, Florida 32204

**Article VI
Duration**

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Lori S. Appenfelder
4241 Baymeadows Road, Suite 10
Jacksonville, Florida 32217

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 28th day of March, 2000.


Sandra W. Johnson

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:


GIBBA 51, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates LORI S. APPENFELDER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9159 Warwickshire Road, Jacksonville, Florida 32257.

DATED this 28th day of March, 2000.


Sandra W. Johnson

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 agree to 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.

DATED this 28th day of March, 2000.


Lori S. Appenfelder

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