# Po200093171 GREGG MICHAEL GORDON

432 39TH AVENUE NE ST. PETERSBURG, FL 33703

AUGUST 26, 2002

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: GORDON & SON INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations is the original Articles of Incorporation of the above-referenced corporation, together with the original Designation of Registered Agent and Registered Office and Acceptance.

Also enclosed is my check for the following fees:

Filing Fee

\$35.00

Registered Agent Fee

\$<u>35.00</u>

TOTAL

\$70.00

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Please file the Articles of Incorporation and forward a certified copy of same to me at your earliest convenience.

Very truly yours,

GREGG M. GORDON

GMG:ms

Enclosures

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08-28-03

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## ARTICLES OF INCORPORATION 2002 AUG 26 AM 9: 27 OF AGENT AUG 26 AM 9: 27

#### GORDON & SON INVESTMENTS, INCLUMENTS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

- 1. <u>NAME</u>. The name of the corporation shall be GORDON & SON INVESTMENTS, INC..
- 2. <u>PRINCIPAL OFFICE</u>. The principal place of business and mailing address of the corporation shall be 432 39<sup>TH</sup> AVENUE NORTHEAST, ST. PETERSBURG, FLORIDA, 33703.
- 3. **SHARES.** The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100.
- 4. <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>. The name and address of the initial registered agent of the corporation is GREGG MICHAEL GORDON, 432 39TH AVENUE NE, ST. PETERSBURG, FLORIDA, 33703.
- 5. <u>INCORPORATORS</u>. The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is/are

GREGG MICHAEL GORDON 432 39<sup>TH</sup> AVENUE NORTHEAST ST. PETERSBURG, FL 33703

The undersigned incorporator(s) have executed these Articles of Incorporation this 26<sup>th</sup> day of August, 2002,

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Incorporator	Incorporator	<del> </del>
Incorporator	Incorporator	

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is GORDON & INVESTMENTS, INC..
- The name and address of the registered agent of the corporation is GREGG MICHAEL GORDON, 432 39TH AVENUE NE, ST. PETERSBURG, FLORIDA, 33703.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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.

Registered Agent

8/26/02 Date