# **Electronic Articles of Incorporation For**

P03000039802 FILED April 09, 2003 Sec. Of State

GIFFORD, INC.

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

### Article I

The name of the corporation is: GIFFORD, INC.

### **Article II**

The principal place of business address: 875 CENTERWOOD DRIVE TARPON SPRINGS, FL. US 34088

The mailing address of the corporation is:

875 CENTERWOOD DRIVE TARPON SPRINGS, FL. US 34088

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES AT \$1.00 PAR VALUE PER SHARE

#### **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LYNETTE COLEMAN

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JOSEPH R GIFFORD 875 CENTERWOOD DRIVE TARPON SPRINGS, FL. 34088 US