

F99000005624

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: GIBSON ENTERPRISES INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002989626--7
-09/17/99--01044--004
*****87.50 *****87.50

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:

ROBERT L. GIBSON
(Name of Person)
GIBSON ENTERPRISES INC.
(Firm/Company)
P.O. Box 881
(Address)
ROCKLAND ME 04841
(City/State/Zip)

FILED
99 OCT 29 PM 3:27
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

ROBERT L. GIBSON at (207) 596 0602
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

Katherine Harris
Secretary of State

September 27, 1999

ROBERT L. GIBSON
GIBSON ENTERPRISES INC.
P.O. BOX 881
ROCKLAND, ME 04841

SUBJECT: GIBSON ENTERPRISES, INC.
Ref. Number: W99000022256

We have received your document for GIBSON ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 099A00047097

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

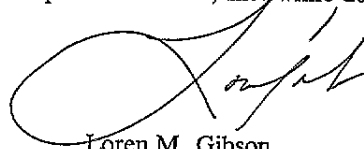
GIBSON ENTERPRISES, INC
PO BOX 881
ROCKLAND, ME

October 14, 1999

Corporation resolution for Gibson Enterprises, Inc.

We have just received a letter from the State of Florida informing us that the name of Gibson Enterprises, Inc. is unavailable for use within the state.

We hereby resolve that we will adopt the name of Gibson Enterprises of Maine, Inc. while doing business within the state of Florida.



Loren M. Gibson
President/Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1. GIBSON ENTERPRISES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MAINE 3. 01-0521182
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/10/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 20 ORANGE ST ROCKLAND ME 04841
(Principal office address)
- b. P.O. Box 881 ROCKLAND ME 04841
(Current mailing address)
8. SELL WINDOW LABELS & INTERNET SERVICES
(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 or Mail Drop Box NOT acceptable)

Name: AARON JACOBS

Office Address: 500 CONGRESS AVENUE APT #13
WEST PALM BEACH, Florida 33041
(Zip code)

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STATE OF FLORIDA
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.

Aaron Jacobs

(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: ~~LOREN M GIBSON~~

Address: ~~8 PINE HILL DRIVE
BATH, ME 04530~~

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ~~LOREN M GIBSON~~

Address: ~~8 PINE HILL DRIVE
BATH, ME 04530~~

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: ~~ROBERT L GIBSON~~

Address: ~~20 ORANGE ST. ROCKLAND ME 04841~~

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that GIBSON ENTERPRISES, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is July 10, 1997.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this eighth day of September 1999.

DAN GWADOSKY
Secretary of State