

TRANSMITTAL LETTER

P000000039368

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: W. JACK GILLIS ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003209394--6
-04/14/00--01081--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: BRIAN J. GILLIS

Name (Printed or typed)

870 E. STATE ROAD 434

Address

LONGWOOD, FL 32750

City, State & Zip

(407) 831-4708

Daytime Telephone number

FILED
00 APR 14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

03-67-149-10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

W. JACK GILLIS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3514 Oletha Drive
Apopka, FL 32703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

medical equipment sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

C.T. Corporation Systems
1200 S. Pine Island Road, Suite 250
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. Jack Gillis
3514 Oletha Drive
Apopka, FL 33324

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Vicky Goldstein
Signature/Registered Agent

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

4-12-00
Date

W. Jack Gillis
Signature/Incorporator

3/30/2000
Date