

P00000064374

TRANSMITTAL LETTER

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

800003310308--8
-06/30/00--01071--012
****122.50 *****78.75

SUBJECT: Gulf Breeze Sunrooms, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Charles Boyer
Name

223 Ariola Drive
Address

Pensacola Beach, FL 32561
City, State, & Zip

(850) 934- 8183
Telephone Number

FILED
JUN 30 AM 8:23
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

7/5
Informed client by letter
I corrected heading of articles
added Corp. name.

S. Thompson, III, JUN 30 2000

ARTICLES OF INCORPORATION

OF

Gulf Breeze Sunrooms, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:
Gulf Breeze Sunrooms, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
223 Ariola Drive
Pensacola Beach, Florida 32561

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) shares of one dollar(1.00) per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles Boyer
223 Ariola Drive
Pensacola Beach, Florida 32561

FILED
00 JUN 30 AM 8:23
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles Boyer
223 Ariola Drive
Pensacola Beach, Florida 32561

The undersigned has(have) executed these Articles of Incorporation this

27th day of June, 19 2000.

X Charles Boyer / PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 office/registered agent, in the state of Florida.

1. The name of the corporation is: Gulf Breeze Sunrooms, Inc.

2. The name and address of the registered agent and office is:

Charles Boyer

(NAME)

223 Ariola Drive

(P.O. BOX NOT ACCEPTABLE)

Pensacola Beach, Florida 32561

(CITY/STATE/ZIP)

SIGNATURE

Charles Boyer
(corporate officer)

TITLE

President

DATE

6-27-00

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 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.

SIGNATURE

Charles Boyer

DATE

6-27-00

REGISTERED AGENT FILING FEE: \$35.00

FILED
00 JUN 30 AM 8:23
TALLAHASSEE, FLORIDA