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#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time _	Certified Copy	<u>—</u>
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	<ul> <li>□ Amendment</li> <li>□ Resignation of R.A., Officer/Director</li> <li>□ Change of Registered Agent</li> <li>□ Dissolution/Withdrawal</li> <li>□ Merger</li> </ul>	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	4
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#### **ARTICLES OF INCORPORATION**

#### ARTICLE I NAME

The name of the corporation shall be:

Gyr8, Inc.

### ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1022 Main St. Suite D Dunedin FL 34698

#### ARTICLE IV SHARES

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

1000 shares, each share having a par value of One Dollar (\$1.00) per share

SECRETARY STATES

#### ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Tankel Attorney at Law 1022 Main Street, Suite D Dunedin, Florida 34698

#### ARTICLE VI INCORPORATOR(S)

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

Robert L. Tankel 1022 Main Street, Suite D Dunedin, Florida 34698

#### ARTICLE VII INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President

David Olmsted

Vice-President

Jason Olmsted

Secretary

Jason Olmsted

Treasurer

Jason Olmsted

whose addresses shall be same as the principal office of the Corporation.

## ARTICLE VIII INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:

Jason Olmsted David Olmsted whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed these Articles of

Incorporation this \_\_\_\_\_\_day of July, 2000.

Robert L. Tankel

### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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 Gyr8, Inc.
- 2. The name and address of the registered agent and office is:

Robert L. Tankel Attorney at Law 1022 Main Street, Suite D Dunedin, Florida 34698



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.

Robert L. Tankel

Date