

# P00000076582

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

SUBJECT: GIBSON-HYSELL, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003355021--0  
-08/14/00--01034--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**ADDITIONAL COPY REQUIRED**

FROM:

Vicki Gibson  
SUNTRUST BANK  
375 S BROAD ST  
BROOKSVILLE FL 34601-2834

TELEPHONE  
352-754-5692

Daytime Telephone number

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

N. Culligan AUG 14 2000

FILED  
AUG 14 AM 11:37  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GIBSON-HYSELL, INC.

FILED

00 AUG 14 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER CHAPTER 607, THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION IS GIBSON-HYSELL INC. AND THE CORPORATE EXISTENCE SHALL COMMENCE AS OF THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO OBTAIN INVESTMENT PROPERTIES AND RELATED BUSINESSES AND TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SUCH SHARE SHALL BE FIXED BY THE CORPORATION.

ARTICLE FIVE

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 21274 YONTZ ROAD, BROOKSVILLE, FLORIDA 34601. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 21274 YONTZ ROAD, BROOKSVILLE, FLORIDA 34601. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS VICKI GIBSON.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO. THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVICIE AS MEMVERS OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS.

NAME	ADDRESS
VICTORIA GIBSON	21274 YONTZ ROAD BROOKSVILLE, FLORIDA 34601
DIANNE HYSELL	7216 ROYAL OAK DRIVE SPRING HILL, FLORIDA 34607

ARTICLE SEVEN

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES ARE:

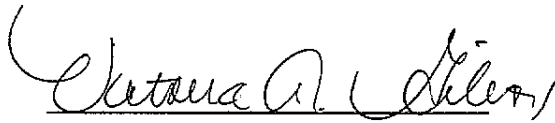
NAME	ADDRESS
VICTORIA GIBSON	21274 YONTZ ROAD BROOKSVILLE, FLORIDA 34601
DIANNE HYSELL	7216 ROYAL OAK DRIVE SPRING HILL, FLORIDA 34607

ARTICLE EIGHT

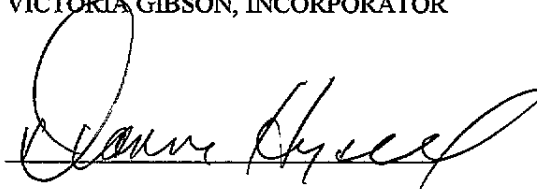
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THERTO BY A MAJORITY VOTE OF THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE NINE

THESE ARTICLE OF INCORPORATION WERE EXECTUTED AT BROOKSVILLE, FLORIDA ON THIS 1st DAY OF AUGUST 2000.



VICTORIA GIBSON, INCORPORATOR




DIANNE HYSELL, INCORPORATOR

STATE OF FLORIDA, COUNTY OF HERNANDO

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 1<sup>ST</sup> DAY OF  
AUGUST 2000 BY VICTORIA GIBSON WHO PRODUCED FDL# Known to notary


  
NOTARY PUBLIC

STATE OF FLORIDA, COUNTY OF HERNANDO

 Kathleen Menzies  
My Commission CC#93681  
Expires December 08, 2003

THE FOREGOING INSTRUMENT WAS ADKNOWLEDGE BEFORE ME THIS 1<sup>ST</sup> DAY OF  
AUGUST 2000 BY DIANNE HYSELL WHO PRODUCED FDL # 4240-163-41-811-0

  
NOTARY PUBLIC

 Kathleen Menzies  
My Commission CC#93681  
Expires December 08, 2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE HAVE  
ADNET UPON WHOM PROCESS MAY BE SERVED

INCOMPLIANCE WITH SECTION 48.091 AND 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED,

THAT **GIBSON-HYSELL INC.**, DESIRING TO ORGAINIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 21274 YONTZ ROAD, BROOKSVILLE,  
FLORIDA 34601, HAS NAMED VICKI GIBSON WHOSE ADDRESS IS  
21274 YONTZ ROAD, BROOKSVILLE, FLORIDA 34601, AS It's AGENT  
TO ACCEPT OR PROCESS WITHIN FLORIDA.

DATE: 8-10-00

BY: Victoria A. Gibson  
VICTORIA GIBSON, INCORPORATOR

Dianne Hyse  
DIANNE HYSSELL, INCORPORATOR

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMACNE OF MY DUTIES.

DATE: 8-1-00

BY: Victoria A. Gibson  
VICTORIA GIBSON, REGISTERED AGENT

STATE OF FLORIDA, COUNTY OF HERNANDO

FILED  
00 AUG 14 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA