# 0000018



ACCOUNT NO. : 07210000032

REFERENCE: 955031 7224284

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 5, 2001

ORDER TIME : 12:13 PM

ORDER NO. : 955031-005

CUSTOMER NO: 7224284

CUSTOMER: Jo Lynn Jorczak, Legal Asst

Zimmet, Unice, Salzman &

Feldman, P.a. Suite 100

2650 Mccormick Drive Clearwater, FL 33759 400003525724--1 -01/05/01--01085--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

## DOMESTIC FILING

NAME:

GIBSON CONSULTING OF FLORIDA,

INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:



FILED SUCRETARY OF STATE ON MOMENT OF CORPORATIONS

01 JAN -5 PM 1: 24

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 2001

**CSC NETWORKS** 

RESUBMIT

Please give original submission date as file date.

SUBJECT: GIBSON CONSULTING OF FLORIDA, INC.

Ref. Number: W01000000372

01/05/01

We have received your document for GIBSON CONSULTING OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI is incomplete. Please correct accordingly.

Please return the original and one copy of 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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 201A00000723

TALLAMASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OI JAN -5 PM 1: 24

# ARTICLES OF INCORPORATION FOR GIBSON CONSULTING OF FLORIDA, INC.

## **ARTICLE I - NAME**

The name of this corporation shall be Gibson Consulting of Florida, Inc..

## **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

## ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Donna J. Feldman, Esquire, Zimmet, Unice, Salzman & Feldman, P.A. The street address of the initial registered office of the corporation for service of process shall be 2650 McCormick Drive, Suite 100, Clearwater, FL 33759.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

Kathleen Lillian Gibson 9199 Penelope Drive Weeki Wachee, Florida 34613

## ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Kathleen Lillian Gibson

9199 Penelope Drive Weeki Wachee, FL 34613

## ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office shall be 9199 Penelope Drive, Weeki Wachee, FL 34613, and the mailing address of the corporation shall be 9199 Penelope Drive, Weeki Wachee, FL 34613. The The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

## ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, preemptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

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# ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

## ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of 2007.

Kathleen Lillian Gibson

STATE OF FLORIDA
COUNTY OF HERNANDO

# NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Gibson Consulting of Florida, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 34 day of January, 2000. Dr

Zimmet, Unice, Salzman & Feldman, P.A.

Heldman, Esquire

2650 McCormick Drive, Suite 100 Clearwater, FL 33759