

P01000039401

Requester Name

Island Framing  
16731 McGregor Blvd. # 113  
Ft. Myers, FL 33908

500004011345--3  
-04/16/01--01098--029  
\*\*\*\*122.50 \*\*\*\*\*18.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 APR 16 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 18 2001

Examiner's Initials

5

ARTICLES OF INCORPORATION

OF

GECKO BAY INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

GECKO BAY INC.

The principal place of business of this corporation shall be:

16731 MC GREGOR BLVD. # 113  
FT MYERS FL. 33908

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is

16731 MC GREGOR BLVD. # 113 FT MYERS FL. 33908  
and the name of the initial registered agent of this corporation at that address is DENISE MC ENROE

FILED  
01 APR 16 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

| <u>DIRECTORS</u> | <u>ADDRESS</u>                                       |
|------------------|--|
| DENISE MC ENROE  | 16731 MC GREGOR BLVD.<br># 113<br>FT MYERS FL. 33908 |

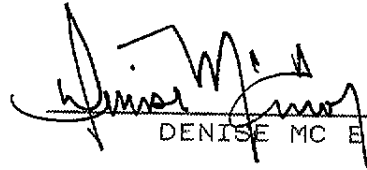
| <u>OFFICERS</u> | <u>TITLE</u>   | <u>ADDRESS</u>                              |
|-----------------|----------------|---|
| DENISE MC ENROE | PRESIDENT      | 16731 MC GREGOR BLVD.<br>FT MYERS FL. 33908 |
| CATHY MC ENROE  | VICE PRESIDENT | 16731 MC GREGOR BLVD.<br>FT MYERS FL. 33908 |
| RAY MC ENROE    | SECT - TRES    | 16731 MC GREGOR BLVD.<br>FT MYERS FL. 33908 |

ARTICLE IX.

The names and addresses of the incorporators are as follows:

DENISE MC ENROE  
16731 MC GREGOR BLVD. #113  
FT MYERS FL. 33908

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed  
and acknowledged these Articles of Incorporation, this  
14<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
DENISE MC ENROE

FILED

01 APR 16 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

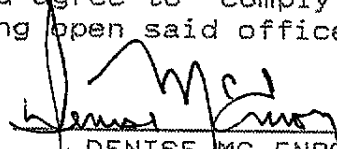
Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, GECKO BAY INC.  
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation has named as its agent to accept service of process within this state:

DENISE MC ENROE

ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
\_\_\_\_\_  
DENISE MC ENROE  
Registered Agent