

TRANSMITTAL LETTER

P01000039936

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

200004015792--5
-04/18/01--01064--014
*****78.75 *****78.75

SUBJECT: A.R. GILLETTE and ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status
ADDITIONAL COPY REQUIRED

FROM: ASA R. GILLETTE III, P.E.
Name (Printed or typed)

3224 HERSCHEL STREET
Address

JACKSONVILLE, FL 32205
City, State & Zip

904-545-0045
Daytime Telephone number

EFFECTIVE DATE
04-17-01

01 APR 18 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch APR 19 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A.R. Gillette and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3224 Herschel Street
Jacksonville, FL 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engineering Consulting

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT

ASA R. GILLETTE, III, P.E.
3224 HERSCHEL STREET
JACKSONVILLE, FL 32205

SECRETARY/TREASURER

LESLIE W. GILLETTE
3224 HERSCHEL STREET
JACKSONVILLE, FL 32205

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ASA R. GILLETTE, III, P.E.
3224 HERSCHEL STREET
JACKSONVILLE, FL 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ASA R. GILLETTE, III, P.E.
3224 HERSCHEL STREET
JACKSONVILLE, FL 32205

ARTICLE VIII EFFECTIVE DATE

EFFECTIVE DATE: 17 APRIL, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ASA R. Gillette, III
Signature/Registered Agent

4-16-01
Date

ASA R. Gillette, III
Signature/Incorporator

4-16-01
Date

FILED
01 APR 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
04-17-01