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12 So. Main Street, Suite 2-C
Brooksville, FL 34601

May 3, 2001

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

Re: Articles of Incorporation for ~~G.D.B., Inc.~~

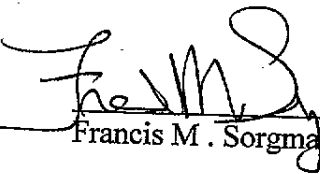
000004139510--4
-05/07/01-01118-004
*****78.75 *****78.75

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for G.D.B. Inc.

Please return the Articles of Incorporation to this office upon successful filing.

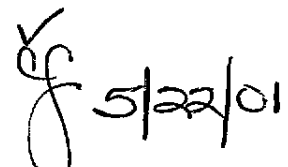
Please contact our office if there are questions regarding this matter.

Sincerely,


Francis M. Sorgman, preparer

2545
W01-10835

RECEIVED
TALLAHASSEE FLORIDA
2001 MAY 22 (TH) 2:30


5/22/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY 22 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 14, 2001

TRI-COUNTY PARALEGAL SERVICES INC.
ATTN: FRANCIS M. SORGMAN
5510 RIVER ROAD #109
NEW PORT RICHEY, FL 34652

SUBJECT: G.D.B., INC.
Ref. Number: W01000010835

We have received your document for G.D.B., INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00029165

1 **ARTICLES OF INCORPORATION**

2 **Of**

3 **G.D.B.SR., INC.**

0001 MAY 22 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

4
5
6
7
8 The undersigned acting as the Incorporator under Florida Business Corporation Act,
9 adopt(s) the following articles of incorporation for such corporation:

10
11 **ARTICLE I – CORPORATE NAME**

12 The Name of the corporation is:

13 **G.D.B.SR., Inc.**

14
15 **ARTICLE II - DURATION**

16
17 This corporation shall exist perpetually unless dissolved according to Florida Law.

18
19 **ARTICLE III - PURPOSE**

20
21 The corporation is organized for the purpose of engaging in any activities or business
22 permitted under the laws of the United States and Florida.

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$50.00 per share.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME: Gregory D. Burkett, Sr. (Class 1)
ADDRESS: 11040 Salt Tree Drive
CITY: Port Richey, Fl. 34668
PHONE: (727) 863-5097

1 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5 Any action required or permitted to be taken by the Board of Directors under any
6 provision of law may be taken without a meeting, if a majority of members of the Board shall
7 individually or collectively consent in writing to such action. Such written consent or consents
8 shall be held with the minutes of the proceedings of the Board, and any such action by written
9 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
10 or other document filed under any provision of law which relates to actions so taken shall state
11 that the action was taken by written consent of the Board of Directors without a meeting. Such a
12 statement shall be prima facie evidence of such authority.

13
14 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
15 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
16 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
17 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
18 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Gregory D. Burkett, Sr.
Treasurer/Secretary	Gregory D. Burkett, Sr.

1 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

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

3 Principle Place of Business:

4 Mailing Address: 5510 River Road, Suite 108
5 New Port Richey, Fl. 34652

6 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

7 The street address of the initial registered office and the name of the initial registered
8 agent at that office are:

9 NAME: Gregory D. Burkett, Sr.
10 ADDRESS: 11040 Salt Tree Drive
11 CITY/STATE/ZIP: Port Richey, Fl. 34668
12 PHONE (727) 863-5097

13 **ARTICLE VIII – INCORPORATORS**

14 The names of addresses of the Incorporators signing these Articles of Incorporation are as
15 follows:

16 NAME: Gregory D. Burkett, Sr.
17 ADDRESS: 11040 Salt Tree Drive
18 CITY: Port Richey, Fl. 34668
19 PHONE (727) 856-0782

20 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**


21 The manner in which the directors are elected or appointed is as follows:

22 By major vote of the stockholders
23
24
25

1 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

2 The corporate powers of this corporation are as provided in FS § 617.0302, unless
3 limited as follows:

4 The undersigned Incorporators have executed these articles of incorporation on this 15
5 day of April, 2004


6
7 
8 Signature of Incorporator

9 Gregory D. Burkett, Sr.
10 Typed name of Incorporator signing

11
12 **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

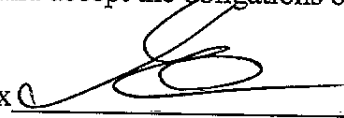
13 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
14 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
15 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
16 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

17
18 The above corporation, organized under the laws of the State of Florida with its
19 registered office as indicated in the Articles of Incorporation at, 11040 Salt Tree Drive, Port
20 Richey, Florida 34668, has named Gregory D. Burkett, Sr., located at the aforesaid address, as its
21 registered agent to accept service of process within the state.
22

23 
24 (Signature)

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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.



(Signature)



(Date)

2001 MAY 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA