

P010000 78089

Requester's Name

Address

Jim Boddy Phone 321 631-3119

1721 Golfview dr Dept./Room/Suite/Room

Becklodge State FL ZIP 32955

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 AUG -3 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

EXPIRATION DATE
8-15-01

ARTICLE I - NAME

The name of this corporation is GCB Ventures, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually. The date of commencement of the corporation shall be August 15, 2001.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1721 Golfview Drive, Rockledge, FL 32955.

The name of the initial registered agent of this corporation at that address is Gayle C. Boddy.

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ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Gayle C. Boddy 1721 Golfview Drive
Rockledge, Fl 32955

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Gayle C. Boddy, 1721 Golfview Drive, Rockledge, Fl 32955.

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X – COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

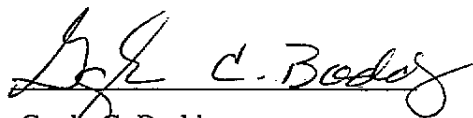
ARTICLE XI – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 th. day of August, 2001.



Gayle C. Boddy

Subscriber

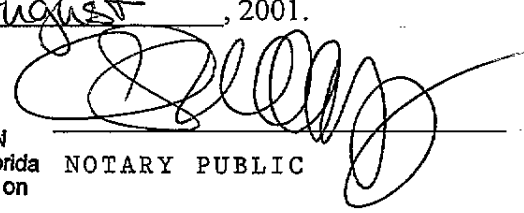
STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Gayle C. Boddy to me and who is personally known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15th day of August, 2001.

CASSIE S. WOLFSON
Notary Public State of Florida
My Commission Expires on
Feb. 15, 2002
Commission #CC716694

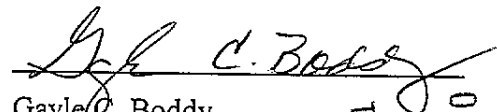


NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN TSTATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with section Chapter 48.091, Florida Statutes, the following is submitted:

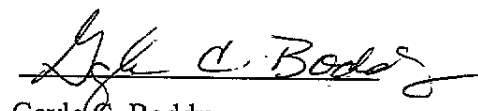
FIRST, that GCB Ventures, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Rockledge, County of Brevard, State of Florida, has named Gayle C. Boddy, located at 1721 Golfview Drive, Rockledge, FL 32955, as its agent to accept service of process within Florida.


Gayle C. Boddy
Incorporator

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TALLAHASSEE, FLORIDA

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 performance of my duties.


Gayle C. Boddy
Resident Agent