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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: GBC Development 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: Robert T. VanValin
Name (Printed or typed)

1637 Gray Bark Drive
Address

Oldsmar, Florida 34677
City, State & Zip

813-927-2379
Daytime Telephone number

Bob VanValin GAVE
AUTHORIZATION BY PHONE TO
CORRECT ra accep
DATE 8-20-01
DOC. EXAM gy

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

FILED
01 AUG 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GBC DEVELOPMENT INC.

FILED
01 AUG 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I:** The Name of the Corporation Shall Be **GBC DEVELOPMENT INC.**
- Article II:** The Principal Place of Business of the Corporation Shall Be the State of Florida. The mailing address of the Corporation Shall Be as follows:

1637 Gray Bark Drive
Oldsmar, Florida 34677

- Article III:** The Specific Purpose of the Corporation Shall Be to engage in the purchase, repair, and remodeling of buildings and public works of all kinds, and for the improvement and development of real estate, and the doing of any other business and contracting work incidental to or connected with such work including demolition and restoration.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from in engaging in any other lawful act or activity for which a Corporation may be organized under the General Corporation Law of the State of Florida.

- Article IV:** The amount of capital stock shall consist of 100,000 shares of common voting stock with a par value of \$0.50 per share. Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

- Article V:** The shares of capital stock of the Corporation are not to be divided into classes.

- Article VI:** The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation

- Article VII:** The names and street addresses of the Directors are as follows:

Name: Michael Waters
Street: 1627 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Name: Donald Meder
Street: 1626 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Name: Robert T. Van Valin
Street: 1637 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Name: Deborah Wallace
Street: 1634 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Article VIII: The names and street addresses of the Officers are as follows:

Title: President
Name: Lisa Waters
Street: 1627 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Title: Vice President
Name: Rosmarie Meder
Street: 1626 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Title: Secretary
Name: Deborah Wallace
Street: 1634 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Title: Treasurer
Name: Veronica A. Van Valin
Street: 1637 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Article IX: The names and street addresses of the Registered Agent is as follows:

Name: Robert T. Van Valin
Street: 1637 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Article X: The Corporation shall have perpetual existence, commencing with the filing of these Articles Incorporation, unless terminated earlier.

Article XI: The Shareholders and Directors of the Corporation shall meet at least once annually at the Corporation's principle office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

Article XII: The Board of Directors may adopt and amend Bylaws for the Corporation as provide in the Florida General Corporation Law, by majority vote.

Article XIII: The names and street address of the Incorporator is as follows:

Name: Robert T. Van Valin
Street: 1637 Gray Bark Drive
City, State & Zip Code: Oldsmar, Florida 34677

Article XIV: The Corporation shall indemnify any officer, director, or employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 17 day of July, 2001

I accept the duties of registered agent.

INCORPORATOR: [Signature]

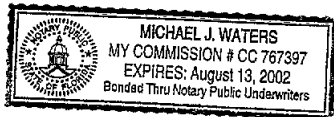
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared _____ to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of August, 2001.

(Seal)



[Signature]
Notary Public State of Florida
At Large

My Commission Expires:

FILED
01 AUG 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA