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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 2, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gisselbeck Holdings, Inc.

P020000000380

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN JAN - 2 2002

ARTICLES OF INCORPORATION
OF
GISSELBECK HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Gisselbeck Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at Midwest Title Building, Suite B, 3936 Tamiami Trail North, Naples, FL 34103. The mailing address of the Corporation shall be Midwest Title Building, Suite B, 3936 Tamiami Trail North, Naples, FL 34103.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on December 31, 2001.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of voting common stock having a par value of One Cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be Midwest Title Building, Suite B, 3936 Tamiami Trail North, Naples, FL 34103. The Board of Directors may from time to time move the registered office to any other address in

Florida. The name of the initial registered agent of this Corporation at that address is R. Peter Gisselbeck. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation are:

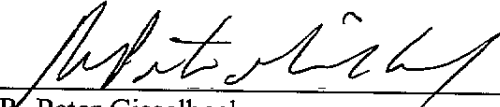
<u>Name</u>	<u>Address</u>
R. Peter Gisselbeck	Midwest Title Building, Suite B 3936 Tamiami Trail North Naples, FL 34103

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, each of whom shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
R. Peter Gisselbeck	Midwest Title Building, Suite B 3936 Tamiami Trail North Naples, FL 34103
Gloria B. Gisselbeck	Midwest Title Building, Suite B 3936 Tamiami Trail North Naples, FL 34103

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Naples, Florida, this 31st day of December, 2001.


R. Peter Gisselbeck

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
R. Peter Gisselbeck

Date: December 31, 2001

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