

TRANSMITTAL LETTER

P02000012306

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

Subject Gilson Family Enterprises, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 29 AM 11:51

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

700004833117--0
-01/29/02--01028--004
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

lc
2/4

ARTICLES OF INCORPORATION
OF
Gilson Family Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Gilson Family Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1088 N Circle Drive
Crystal River, Florida 34429

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Theodore R. Gilson
1088 N Circle Drive
Crystal River, Florida 34429

Jeyte B. Gilson
1088 N Circle Drive
Crystal River, Florida 34429

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

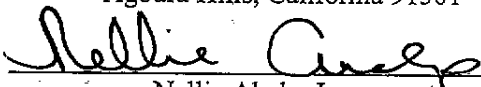
The name and Florida street address of the initial registered agent is:

Theodore R. Gilson
1088 N Circle Drive
Crystal River, Florida 34429

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

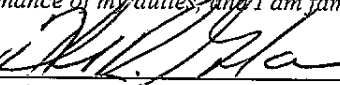
Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

1/23/02

Date

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.


Theodore R. Gilson, Registered Agent

1/28/02

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 29 AM 11:51