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# Carrol F. Dillon, P.A.

6200 South Tamiami Trail Sarasota, Florida 34231 (941) 922-3505 Fax (941) 925-8250

December 5, 2002

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

RE: G & S Custom Creations, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for G & S Custom Creations, Inc. After the Articles have been filed, please return a certified copy of my office. I have enclosed a check in the sum of \$78.75 which represents the filing fee for said corporation. Thank you.

Larrel F. Killm

CARROL F. DILLON

CFD:fdd

Enclosures

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

02 DEC -9 AM 1:53

OF

# G & S CUSTOM CREATIONS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of the corporation is G & S Custom Creations, Inc.

#### ARTICLE II

#### Nature of Business

The general nature of the business to be transacted by the corporation is to act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, including the erection of homes, flats and apartments, to purchase, own, hold and sell real property, improved and unimproved, or any interest therein or easement thereon; to purchase lands and subdivide same into subdivisions or lots; to loan money upon real property and to accept secured and unsecured notes as collateral for same; to execute notes, deeds of trust, mortgages, and chattel mortgages; to enter into leases as landlord or tenant; to perform or do any act customarily performed or done by a contractor and builder, speculative subdivider, or real property developer; to invest in and hold for investment any real property, shares of stocks, bonds, government, private or corporate; and to exchange and enter into agreements of exchange of one parcel of real property for another parcel of real property; and to do any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

To operate, manage and engage in any business not prohibited by Florida law and to do any and all things authorized to be performed by corporations under the corporation law of the State of Florida.

Articles of Incorporation Page Two

#### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock at the par value of One Dollar (\$1.00) per share.

# ARTICLE IV

# Initial Capital

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE V

#### Term of Existence

This corporation is to exist perpetually.

# ARTICLE VI

#### Address

The initial address of the principal office of this corporation in the State of Florida is 4489 Aladin Avenue, North Port, Florida 34287. The Board of Directors may from time to time move the principal office to any other address in Florida.

Articles of Incorporation Page Three

# ARTICLE VII

# **Directors**

The initial Board of Directors shall consist of four (4) directors. Said number may be increased or diminished from time to time and said Directors may be removed from the Board in accordance with the By-Laws adopted by the corporation.

#### ARTICLE VIII

# **Initial Directors**

Name	Address
TIFFANY PROFITA	5421 San Luis Terrace North Port, FL 34286
SALVATORE FEO	4489 Aladin Avenue North Port, FL 34287
GERARD GREGOIRE	4489 Aladin Avenue North Port, FL 34287
DAVID FEO	4489 Aladin Avenue North Port, FL 34287

#### ARTICLE IX

# **Subscribers**

The names and post office addresses of the subscribers to these Articles of

Articles of Incorporation Page Four

Incorporation and the number of shares subscribed by said subscribers are as follows:

<u>Name</u>	Address	Share
TIFFANY PROFITA	5421 San Luis Terrace North Port, FL 34286	255
SALVATORE FEO	4489 Aladin Avenue North Port, FL 34287	245

#### ARTICLE X

# <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator of the corporation, has executed these Articles of Incorporation at Sarasota this \_\_\_\_\_\_\_ day of December, 2002.

SALVATORE FEO

TIFFAMY PROFITA

Articles of Incorporation Page Five

STATE OF FLORIDA

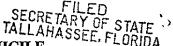
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared TIFFANY PROFITA and SALVATORE FEO, who are personally known to me to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above on this day of December, 2002.

NOTARY PUBLIC

My Commission Expires:



# FOR THE SERVICE OF PROCESS WITHIN THIS STATE 02 DEC -9 AM 1: 53

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- that G & S CUSTOM CREATIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of North Port, County of Sarasota, State of Florida, has named SALVATORE FEO located at 4489 Aladin Avenue, North Port, Florida 34287, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SALVATORE FEO, Registered Agent