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11350 66th Street North, Suite 120 Largo, Florida 33773

floridalaw@att.net



Phone: (727) 546-3993 Fax: (727) 489-0393

March 8, 2003

Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Corporate Formation / Gress Access Floors, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation to the above corporation. Also enclosed is a check in the amount of \$78.75 such sum representing the filing fee for the enclosed Articles of Incorporation (\$35.00) Designation of Registered Agent (\$35.00) and Certificate of Status (\$8.75).

Thank you for your anticipated cooperation.

Sincerely.

Kimberly J. Haikara, Esq.
The Law Firm of Kimberly
Phillips-Haikara, P.A.

enc.

# ARTICLES OF INCORPORATION FOR GRESS ACCESS FLOORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

#### Name

The name of the corporation is **Gress Access Floors, Inc.**The principal address is:
2833 62<sup>nd</sup> Avenue N.
St. Petersburg, FL 33720

#### **ARTICLE II**

# **Duration**

The duration of the corporation is perpetual.

#### ARTICLE III

#### **Purpose**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares that the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.



#### **ARTICLE V**

# **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is, 2833 62<sup>nd</sup> Avenue N. St. Petersburg, FL 33720 and the name of its initial registered agent at that address is Bruce Gress.

#### ARTICLE VI

# **Initial Board of Directors**

The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Bruce Gress 2833 62<sup>nd</sup> Avenue N. St. Petersburg, FL 33702

#### ARTICLE VII

#### Incorporator

The name and address of the incorporator is as follows:

KIMBERLY J. HAIKARA 11350 66<sup>th</sup> Street North Suite 120 Largo, Florida 33773

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this May of March, 2003.

KIMBERLY J. WAIKARA, Esq.

Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2 day of February, 2003, by KIMBERLY J. HAIKARA, who is personally known to me and who did take an oath.

Julie A. Barlet Commission # DD 055885 Expires Sep. 10, 2005 Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

State of Florida at Large (Seal)

My Commission Expires: 09/10/05

# CERTIFICATE OF DESIGNATION REGISTER: ED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: 1.

# GRESS ACCESS FLOORS, INC.

2. The name and address of the registered agent and office is:

> **Bruce Gress** 2833 62nd Ave. N. St. Petersburg, Florida 33702

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.

Bruce Gress

DATE: 3-6-03