

Division of Corporations Page Ref
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

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2003 APR -9 AM 7:58
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gates Empire, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

2003 APR -9 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATION 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:

Gates Empire, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

681 Atlantic Blvd, PO Box 331213
Atlantic Beach, FL 32233

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any
one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Matthew Samuel Gates 681 Atlantic Blvd, Atlantic Beach, FL 32233

Vice President/Director: Jamie Marie Gates 681 Atlantic Blvd, Atlantic Beach, FL 32233

Secretary: Terry D. Cline 681 Atlantic Blvd, Atlantic Beach, FL 32233

Treasurer: Jamie Marie Masterson 681 Atlantic Blvd, Atlantic Beach, FL 32233

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

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Apr 08 03 12:12p

GATES EMPIRE ROOFING INC. 904-247-3920

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Jamie Marie Gates
681 Atlantic Blvd, Atlantic Beach, FL 32233

2003 APR -9 AM 7:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
35 Carleton Avenue
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

4/8/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Jamie Marie Gates
Jamie Marie Gates, Registered Agent

4/8/03
Date

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