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| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SPORETARY OF STAIR TAIT ANASSEE, FLOSCA

FILED



TRANSMITTAL LETTER

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

| SUBJECT: | T . C 6, b= | ion, Inc. | | |
|--|--|--|--|--|
| | (PROPOSED CORPORA | TE ŃAME – <u>MŪST INCL</u> I | <u>IDE SUFFIX</u>) | |
| Enclosed are an orig | ginal and one (1) copy of the art | icles of incorporation and | l a check for: | |
| \$70.00 Filling Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | Constance | C OSOO (Printed or typed) | | |
| 11627 Auduband Ln | | | | |
| | Clermont | FL 347 11, State & Zip | · | |
| 352-243-6984 Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF T & C GIBSON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of T & C GIBSON, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be T & C GIBSON, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation is 11627 Audubond Lane, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation is 11627 Audubond Lane, Clermont, Florida 34711.

ARTICLE V

Initial Registered Office and Agent

The name and address of the initial Registered Office of the corporation is Constance Gibson, 11627 Audubond Lane, Clermont, Florida 34711.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are Thomas E. Gibson Jr. and Constance M. Gibson.

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is: Constance Gibson, 11627 Audubond Lane, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator and Registered Agent this Agent this day of April, 2003.

I HEREBY ACCEPT THE DESIGNATION

AS REGISTERED AGENT.

Constance M. Gibson

Incorporator and Registered Agent

STATE OF FLORIDA) COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Constance Gibson, personally known, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this day of April, 2003.

Signature: Darbara Sue Ward
Print Name: Barbara Sue Ward
Title: Notary Public
My Commission Expires:
(SEAL)

BARBAPA SUE WARD
Nothing Public State of Florida
And Commission Expres Oct 29, 2006
Commission # DD161941
Anded By National Notory Assn.