

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000211354 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205 -0381

From:

Account Name : WILLIAMSON, DIAMON D & CATON, P.A.

Account Number : 074403003061 : (727)398 -3600

Fax Number : (727)393 -5458

FLORIDA PROFIT CORPORATION OR P.A.

LARRY GIBSON ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

https://ccfssI.dos.state.fl.us/scripts/efilcovr.exe

6/10/2003

FILED

03 JUN 10 PM 5: 20

SEUNCHAR STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LARRY GIBSON ENTERPRISES, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is LARRY GIBSON ENTERPRISES, INC., and its principal office address is: 6331 39th Street North, Unit 100, Pinellas Park, Florida, 33781, and its mailing address is: 6331 39th Street North, Unit 100, Pinellas Park, Florida, 33781.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

RICHARD P. CATON, ESQUIRE WILLIAMSON, DIAMOND & CATON, P.A. 9075 Seminole Boulevard Seminole, Florida (727) 398-3600

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6331 39th Street North, Unit 100, Pinellas Park, Florida, 33781, and the name of the initial registered agent is LARRY GIBSON.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (I) Director, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

LARRY GIBSON

Post Office Box 3056

Pinellas Park, Florida, 33781

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>

ADDRESS

LARRY GIBSON

Post Office Box 3056

Pinellas Park, Florida, 33781

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of ________, 2003.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this to day of June 2003.

LARRY GIBSON