

P03000067609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400020309104

06/06/03--01033--019 **105.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 18 PM 1:36

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE

CLIFFORD R. OPP, JR.

SABAL PARK
10002 PRINCESS PALM AVENUE
SUITE 228, REGISTRY ONE
TAMPA, FLORIDA 33619-1357

(813) 623-3999
FAX (813) 623-1587

June 3, 2003
Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32301

Re: Articles of Incorporation - G S & E, Inc.

Dear Sir:

Enclosed for immediate filing with your Division are the Articles of Incorporation for the above-named corporation (original and ⁴one copy).

Also, enclosed is our firm's check in the amount of \$105.00 in payment of the following sums:

Filing Fee	\$ 35.00
Certificate under seal (4)	35.00
Registered Agent Fee	<u>35.00</u>
Total	\$105.00

Thank you for your prompt attention and assistance.

Sincerely,

Clifford R. Opp, Jr.
Clifford R. Opp, Jr.

CROJr/lwhw
Enclosures
cc: Mr. Greg Perrine



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

PEAVYHOUSE & OPP, P.A.
% CLIFFORD R. OPP, JR.
10002 PRINCESS PALM AVENUE, SUITE 228
TAMPA, FL 33619-1357

SUBJECT: G S & E, INC.
Ref. Number: W03000016608

We have received your document for G S & E, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000082044.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 703A00036152

**ARTICLES OF INCORPORATION
OF
GS&E PARTNERS, INC.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUN 18 PM 1:36

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be GS&E PARTNERS, INC., and the principal address of the corporation is 9409 U.S. Highway 301 South, Riverview, Florida, 33569.

ARTICLE II

COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of operating a restaurant business and transacting any and all lawful business.

ARTICLE IV
STATED CAPITAL

The corporation is authorized to issue 500 shares of common stock having \$1.00 par value per share.

ARTICLE V
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

GREG PERRINE
402 Cloverleaf Drive
Lithia, Florida 33547

ARTICLE VI
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX

INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is as follows:

GREG PERRINE
402 Cloverleaf Drive
Lithia, Florida 33547

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

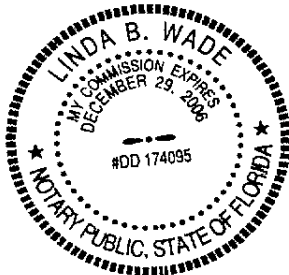
The street address of the initial registered office of the corporation is 402 CLOVERLEAF DRIVE, LITHIA, FLORIDA, 33547, and the name of the initial registered agent of the corporation at that address is GREG PERRINE.

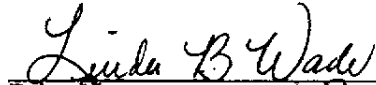
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these
Articles of Incorporation, on this 5th day of June, 2003.


GREG PERRINE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, this 5th day of June, 2003, the undersigned
authority, an officer duly authorized to administer oaths and take acknowledgments, personally
appeared GREG PERRINE, _____ who is personally known to me or ☒ who has produced
FL D/Driver as identification, and known by me to be the person who executed the
foregoing Articles of Incorporation, has acknowledged before me that _____ he executed the same
freely and voluntarily for the purposes therein expressed.




Print Name: LINDA B. WADE
NOTARY PUBLIC, State of Florida
at Large.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First - - That ~~G S & E~~ ^{PARTNERS} INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named **GREG PERRINE**, located at **402 CLOVERLEAF DRIVE, LITHIA, FLORIDA, 33547**, as its agent to accept service of process within this state.

ACCEPTANCE

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



GREG PERRINE, Registered Agent