

P03000070272

(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



900020571659

06/23/03--01042--020 **122.50

FILED
2003 JUN 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-25-03

TRANSMITTAL LETTER

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

SUBJECT: **RICHARD W. GARDNER JR, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

RICHARD W. GARDNER JR, INC.
C/O RICHARD W. GARDNER JR - Registered Agent & Incorporator
3191 WOLF BRANCH RD
MT DORA, FL 32751

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation


STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. RICHARD W. GARDNER JR., being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of RICHARD W. GARDNER JR., Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3191 WOLF BRANCH RD MT DORA, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: RICHARD W. GARDNER JR., Inc. to be filed and used with the new articles of incorporation now dated JUNE 20, 2003 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JUNE 20, 2003.


Signature - RICHARD W. GARDNER JR.

Be it known that on the 20th day of JUNE, 2003, before me appeared RICHARD W. GARDNER JR. who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171206

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **RICHARD W. GARDNER JR, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3191 WOLF BRANCH RD in MT DORA, FL 327571

The mailing address for all legal correspondence is: 3191 WOLF BRANCH RD in MT DORA, FL 327571

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RICHARD W. GARDNER JR
PRESIDENT/DIRECTOR
3191 WOLF BRANCH RD
MT DORA, FL 327571

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
RICHARD W. GARDNER JR located at: 3191 WOLF BRANCH RD MT DORA, FL 327571

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
RICHARD W. GARDNER JR located at: 3191 WOLF BRANCH RD MT DORA, FL 327571

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) RICHARD W. GARDNER JR - Registered Agent

6-20-03
DATE


(SIGNATURE) RICHARD W. GARDNER JR - Incorporator

6-20-03
DATE

FILED
2003 JUN 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA