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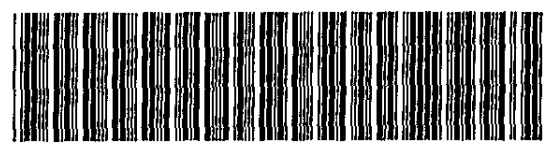
(Business Entity Name)

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TRANSMITTAL LETTER

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

Subject: G&S MARINE SERVICE AND REPAIR, INC.
(Proposed Corporate Name – Must Include Suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee and
Certificate of Status

☐ \$78.75
Filing Fee and
Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy,
and Certificate
of Status

ADDITIONAL COPY REQUIRED

FROM: LARRY R. GIBSON
Name (Printed or Typed)

272 BOUNDARY LINE RD
Address

FREEPORT, FL 32439
City, State and Zip

(850) 897-7896
Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles of Incorporation

**ARTICLES OF INCORPORATION
OF
G&S MARINE SERVICE AND REPAIR, INC.**

The undersigned person, acting as incorporator of a Corporation for Profit organized under the laws of Florida (Title XXXVI, Chapter 607 of the Florida Statutes), hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:

G&S MARINE SERVICE AND REPAIR, INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the initial principal office of G&S Marine Service and Repair, Inc is:

272 Boundary Line Rd
Freeport, Fl 32439

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office is:

Roberta G. Wheeler
607 Hewett Rd
Defuniak Springs, Fl 32435

Any and all correspondence relating to this filing or any other filing should be sent to the current and initial registered agent.

**ARTICLE IV
INCORPORATOR**

The incorporator for this corporation is:

Larry R Gibson
272 Boundary Line Rd
Freeport, Fl 32439

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STATE OF FLORIDA
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OFFICE OF CORPORATIONS

ARTICLE V PURPOSE AND POWER OF BUSINESS

Purpose:

To conduct any and all lawful business permitted by The United States of America and the state of Florida.

Power:

The corporation shall have the same power as an individual to do all things necessary, appropriate, and/or convenient to carry out any and all lawful business permitted by The United States of America and the state of Florida.

ARTICLE VI EFFECTIVE DATE

The effective date of the Articles of Incorporation for G&S Marine Service and Repair, Inc. shall be:

12 January 2004

ARTICLE VII DURATION AND EXISTENCE

G&S Marine Service and Repair, Inc. shall have a perpetual existence and duration.

ARTICLE VIII AUTHORIZED SHARES AND TERMS

The aggregate number of shares the corporation is authorized to issue is 1,000 shares of common stock, \$1 par, voting.

Terms:

Each shareholder will maintain their preemptive right to acquire any and all shares which may or may not become available in the future. This will include any shares which may or may not become available by any of the current shareholders.

No shareholder has the right to transfer or sell their current balance of shares without the exclusive permission of the board of directors of this corporation and written waiver of each individual shareholder's preemptive right to the shares in question.

Future shares may be authorized through an agreement of the Board of Directors and an amendment to the Articles of Incorporation.

ARTICLE IX SHAREHOLDERS

The name, street address, and the number of shares issued to each person by the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT OF SHARES</u>
LARRY R. GIBSON	272 Boundary Line Rd Freeport, Fl 32439	008
THERESA C. GIBSON	272 Boundary Line Rd Freeport, Fl 32439	001
ROBERTA G. WHEELER	607 Hewett Rd Defuniak Springs, Fl 32435	001

ARTICLE X BOARD OF DIRECTORS

The names and street addresses for the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
LARRY R. GIBSON, President/Incorporator	272 Boundary Line Rd Freeport, Fl 32439
THERESA C. GIBSON, Vice-President	272 Boundary Line Rd Freeport, Fl 32439
ROBERTA G. WHEELER, Secretary/Treasurer Registered Agent	607 Hewett Rd Defuniak Springs, Fl 32435

After the initial Board of Directors, the board shall consist of such number of directors as deemed necessary by the shareholders and voted on at each annual meeting.

ARTICLE XI BYLAWS

The Board of Directors, by a 51% majority vote, shall have the power to make, to alter, to amend, or to repeal the Bylaws of this corporation.

ARTICLE XII

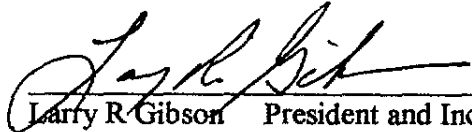
LIABILITIES OF DIRECTORS


As permitted by law, no director shall be held personally liable for any and all acts or transactions which are done in good faith to be of the best interest of the corporation.

Any director who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

 12 JAN 04
Larry R Gibson President and Incorporator Date

 Jan 12, 2004
Theresa C Gibson Vice-President Date

 12 Jan 04
Roberta G Wheeler Secretary/Treasurer Date
Registered Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE
ARTICLES OF INCORPORATION**

I, Roberta G Wheeler, an individual, and having been designated as the Registered Agent in the above Articles of Incorporation of G&S Marine Service and Repair Inc., am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Roberta G Wheeler 12 Jan 04
Roberta G Wheeler Registered Agent Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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