

PO4000020121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

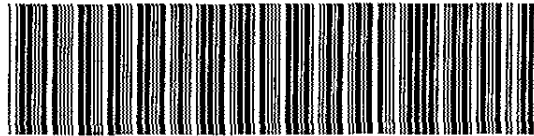
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FILED
04 JAN 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: USG Management Services of Florida, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gerald W. Horton
Name (Printed or typed)

14499 N. Dale Mabry, Suite 215S
Address

Tampa, Florida 33618
City, State & Zip

(813) 961-1300
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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04 JAN 22 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

USG Management Services of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14499 N. Dale Mabry, Suite 215S

Tampa, Florida 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any activity within the purposes for which corporations may be formed under Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is: 60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

See attached list of officers.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gerald W. Horton

14499 N. Dale Mabry, Suite 215S

Tampa, Florida 33618

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald W. Horton

14499 N. Dale Mabry, Suite 215S

Tampa, Florida 33618

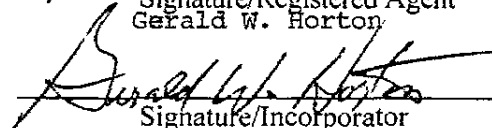
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Gerald W. Horton

1/14/04

Date



Signature/Incorporator
Gerald W. Horton

1/14/04

Date

ARTICLES OF INCORPORATION
USG MANAGEMENT SERVICES OF FLORIDA, INC.

ARTICLE V
INITIAL OFFICERS

Chief Executive Officer and President:	Gerald W. Horton 14499 N. Dale Mabry, Suite 215S Tampa, Florida 33618
Executive Vice-President:	Timothy Horton 1910 Cochran Road Manor Oak #1, Suite 210 Pittsburgh, Pennsylvania 15220
Vice-President and Treasurer:	Gerald Wesolowski 14499 N. Dale Mabry, Suite 215S\ Tampa, Florida 33618
Secretary:	Susan M. Horton 14499 N. Dale Mabry, Suite 215S\ Tampa, Florida 33618
Assistant Secretary:	A. Stuart Tompkins 25800 Northwestern Hwy., #1000 Southfield, Michigan 48075

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