

P04000022835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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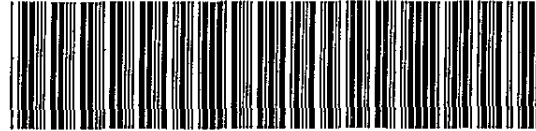
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/04--01043--010 **78.75

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04 JAN 26 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: RON GILES 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

X \$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RON GILES

Name (Printed or typed)

Address

7129 Odessa Drive

City, State, & Zip

Orlando, Fl 32818

Daytime Telephone Number

(407) 292-1450

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)

OF

ARTICLE I - NAME

The name of this corporation is

RON GILES INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITOL STOCK

This corporation is authorized to issue one thousand (1000)
Shares of One Dollar (\$1.00) par value

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is
7129 Odessa Drive, Orlando, FL 32818
and the name and address of the initial Registered Agent of the corporation is
Ron Giles, 7129 Odessa Drive, Orlando, FL 32818

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TALLAHASSEE, FLORIDA

ARTICLE V- DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the BY-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Ron Giles
7129 Odessa Drive
Orlando, Fl. 32818

ARTICLE VII-INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION IS

Ron Giles
7129 Odessa Drive
Orlando, Fl 32818

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 22 day of January 2004

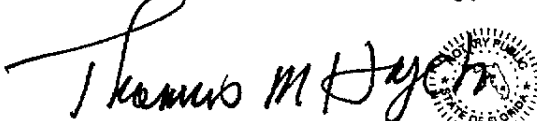

INCORPORATOR / REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personal appeared Ron Giles, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed those ARTICLES OF INCORPORATION.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid. This 22 day of JANUARY 2004


Thomas M. Hage, Sr.
Commission #DD225354
Expires: Jun 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of section 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: Ron Giles Inc. desiring to organize under the laws of the state of Florida, with the principle office located at 7129 Odessa Drive, Orlando, Fl 32818 has named Ron Giles, 7129 Odessa Drive, Orlando, Fl 32818 as its agent to accept service process within this state.

SECOND: Having been named to accept service of process for the stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Ron Giles

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TALLAHASSEE, FLORIDA