

P04000075446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

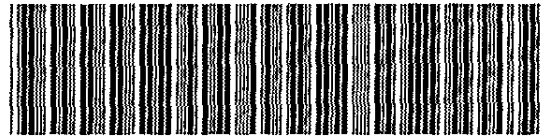
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035397034

05/06/04--01055--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
04 MAY -6 AM 9:26

Peter S. Kezar, Esq.

Attorney & Counselor at Law
5571 Playa Way
Jacksonville, FL 32211

Phone: (904) 662-5555

Fax: (904) 777-6059

May 4, 2004

Division of Corporations
Department of State
The Capitol
Post Office Box 6327
Tallahassee, FL 32314

RE: G.B. ENTERPRISES OF JACKSONVILLE, INC.

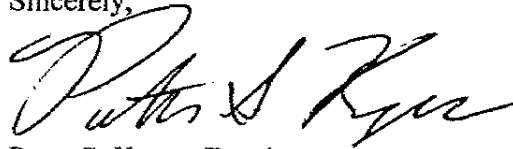
Dear Sir or Madam:

Enclosed is the signed original of the Articles of Incorporation and Registered Agent of the above corporation. We have also enclosed a check for \$78.75 for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



Peter S. Kezar, Esquire

Enclosures:

Check No. 101 for \$78.75

Original of Articles of Incorporation

Original of Designation of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -6 AM 9:26

ARTICLES OF INCORPORATION
OF
G.B. ENTERPRISES OF JACKSONVILLE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is G.B. ENTERPRISES OF JACKSONVILLE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 8652 4th Avenue, Jacksonville, Florida 32208.

ARTICLE III. DURATION.

The duration of the Corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and office address of the initial registered agent is Glenn Arthur Burton, 8652 4th Avenue, Jacksonville, Florida 32208.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be fewer than one. The name and address of each initial Director of the Corporation is as follows:

Glenn Arthur Burton, President
James Dean Roberts, Vice President

8652 4th Avenue, Jacksonville, Florida 32208.
8652 4th Avenue, Jacksonville, Florida 32208.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY - 6 AM 9:26

ARTICLE VII. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Glenn Arthur Burton, President

8652 4th Avenue, Jacksonville, Florida 32208.

ARTICLE VIII. RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring shares in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

ARTICLE IX. SHARE TRANSFER RESTRICTIONS.

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Glenn Arthur Burton, President	90
James Dean Roberts, Vice President	10

Shares held by each Shareholder may not be sold or otherwise transferred to other persons (other than transfer to an heir in the case of a shareholder's death) unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

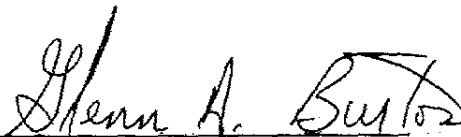
ARTICLE X. ELECTION AS AN S CORPORATION.

The corporation elects to be an "S" Corporation. The corporation has filed the appropriate form 2553 with the Internal Revenue Service pursuant to section 1362 of the Internal Revenue Code.

ARTICLE XI. AMENDMENT.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned have executed these articles of incorporation on May 4, 2004.


Glenn Arthur Burton
Incorporator/Director/President

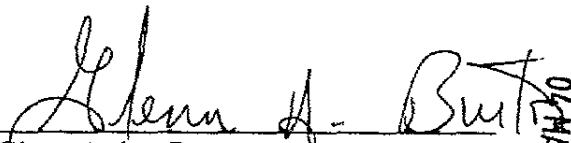
Certificate Designation and Acceptance of Registered Agent/Registered office

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is G.B. ENTERPRISES OF JACKSONVILLE, INC.
2. The name of the registered agent is Glenn Arthur Burton.
3. The office address of the registered agent/registered office is 8652 4th Avenue, Jacksonville, Florida 32208.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Glenn Arthur Burton
May 4, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 6 AM 9:26