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04 MAY 12 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS05/13/04

TRANSMITTAL LETTER

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

SUBJECT: RONALD GIBON ENTERPRISES, 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
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: John P. Izzo v Assoc., Inc.
Name (Printed or typed)

773 So. McCall Road
Address

Englewood FL 34223
City, State & Zip

941 473-2702
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Ronald Gigon Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Ronald Gigon Enterprises, Inc.

ARTICLE II PRINCIPLE OFFICE

15290 Addax Avenue
Pt Charlotte, Florida 33981

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo
773 So. Indiana Avenue
Englewood, Florida 34223

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Ronald A. Gigon
17125 Pasco Acres Drive
Spring Hills, Florida 34610

The undersigned has (have) executed these Articles of Incorporation this
5 day of May, 2004



Ronald A. Gigon, President & Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Ronald Gigon Enterprises, Inc.

2. The name and address of the registered agent and office is:

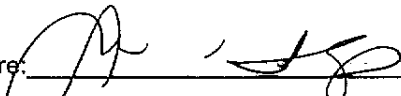
John P. Izzo
773 So. Indiana Avenue
Englewood, Florida 34223

Signature _____ 

Title: President

Dated: 5/6, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____ 

Dated: 5/6, 2004

REGISTERED AGENT FILING FEE: \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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