

PO4000165492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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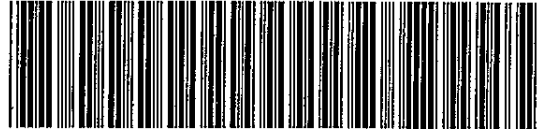
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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12-8

TRANSMITTAL LETTER

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

SUBJECT: Tony Gee, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Julius A. Golembiewski
Name (Printed or typed)

103 Harbor Way
Address

Auburndale, Florida 33823
City, State & Zip

863-207-1625
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

**Tony Gee, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Tony Gee, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide insurance coverages and warrenty contracts to commerical customers.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
38 Bream Street

Winter Haven, Florida 33881
Mailing Address
38 Bream Street
Winter Haven, Florida 33881

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Julius A Golembiewski
103 Harbor Way Auburndale, Florida 33823
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Julius A Golembiewski
103 Harbor Way
Auburndale, Florida 33823

7. **Incorporator.** The name and address of the incorporator is:

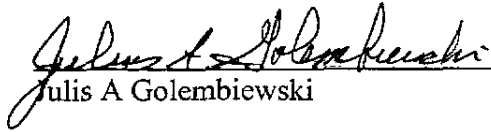
Julis A Golembiewski
103 Harbor Way
Auburndale, Florida 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2005

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

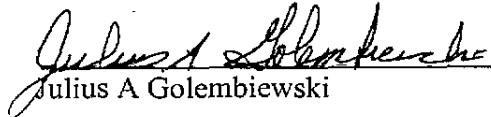
Date: 12/3/04


Julius A Golembiewski

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 12/3/04


Julius A Golembiewski

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TALLAHASSEE, FLORIDA