

### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000023578 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205~0381

from:

Account Name : PATTERSON, BOND & LAISHAW, P.A.

Account Number : I20000000140 Phone : (904)247-1770 : (904)394-5396 Fax Number

Ç

### FLORIDA PROFIT CORPORATION OR P

Gateway Retail Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

1/28/2005

https://efile.sunbiz.org/scripts/efileovr.exe

Cf. 1-31

#### H05000023578 3

# ARTICLES OF INCORPORATION OF GATEWAY RETAIL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be GATEWAY RETAIL SERVICES, INC

# ARTICLE II CORPORATE EXISTENCE

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

## ARTICLE III INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this corporation shall be: 13500 Sutton Park Drive South, Suite 204, Jacksonville, FL 32224. The mailing address of this corporation shall be: 13500 Sutton Park Drive South, Suite 204, Jacksonville, FL 32224.

#### ARTICLE IV SHARES

This number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

#### ARTICLE V FEI NUMBER

This corporation has APPLIED FOR a Federal Employer Identification number.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

James R. Pitcairn, III

13500 Sutton Park Drive South, Suite 204

Jacksonville, FL 32224

Carl E. Stoudemire, III

13500 Sutton Park Drive South, Suite 204

Jacksonville, FL 32224

#### H05000023578 3

#### ARTICLE VII INITIAL OFFICERS

The officers of the Corporation shall be chosen by the director(s) and shall be a president, vice president, secretary and treasurer. The Corporation may also have other vice presidents, assistant secretaries, assistant treasurers and such other officers and agents as may be deemed necessary; all of whom shall be chosen by the director(s). Any person may hold two or more officers. The initial officers of this corporation are:

President:

James R. Pitcairn, III

Vice President:

Carl E. Stoudemire, III

Secretary:

James R. Pitcairn, III

Treasurer:

James R. Pitcairn, III

### ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Patterson, Bond-S Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.

### ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.

Patterson, Bond & Latshaw, P.A.

C Guy Bond Its Vice President

C. Guy Bona, Its vice President

7-28-05

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act I this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the abligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By

C. Guy Bond, Its Vice President

1-28-05

Date

ldg8938