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(Requestor's Name)

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☐ PICK-UP

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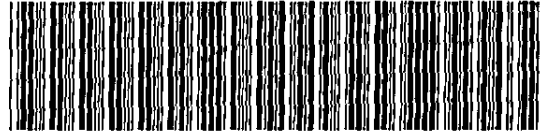
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SH

✓ **CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Gill Design Group, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF INCORPORATION  
OF  
GILL DESIGN GROUP, INC.**

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05 MAR -8 PM 3:07  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, natural person, competent to contract, form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

**ARTICLE I - NAME**

The name of this corporation is: GILL DESIGN GROUP, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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#### **ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 68 SW 10<sup>th</sup> Drive, Boca Raton, FL 33486.

The name and address of the initial registered agent of this corporation is: JACK B. SPIRA, ESQ., 5205 Babcock Street, NE, Palm Bay, FL 32905.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT E. GILL	68 SW 10 <sup>th</sup> Drive Boca Raton, FL 33486

#### **ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JACK B. SPIRA, ESQ.	5205 Babcock Street, NE Palm Bay, FL 32905

#### **ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	ROBERT E. GILL
Vice President	-	ROBERT E. GILL
Treasurer	-	ROBERT E. GILL
Secretary	-	ROBERT E. GILL

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### **ARTICLE X - BY-LAWS**

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

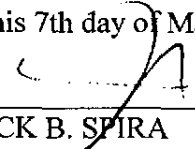
Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS**

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

(signature blocks on the following page)

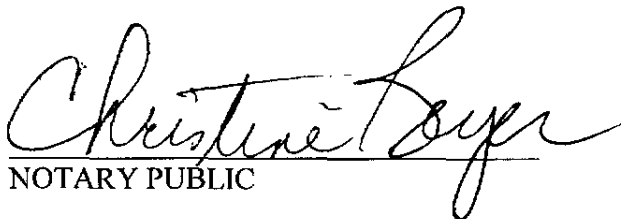
IN WITNESS WHEREOF, the undersigned subscribing incorporator has  
executed the Articles of Incorporation, this 7th day of March, 2005.

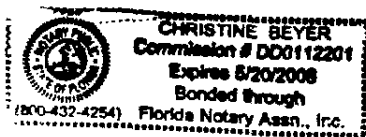
  
\_\_\_\_\_  
JACK B. SPIRA

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in  
the aforementioned State and County to take acknowledgments and administer oaths,  
personally appeared, JACK B. SPIRA, who is personally known to me to be the person  
described in and executed the foregoing Articles of Incorporation and he acknowledged  
before me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 7th  
day of March, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC



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