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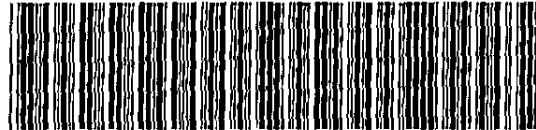
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J. Shivers MAY 03 2005

# Herbert Elliott

Attorney at Law

623 EAST TARPON AVENUE  
TARPON SPRINGS, FLORIDA 34689

(727) 942-3632  
FAX (727) 939-2974

April 25, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: GREGORY OCSEOLA BUILDING COMPANY, INC.

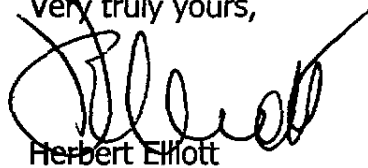
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Gregory Osceola Building, Inc., together with our check in the amount of \$75.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

Enclosures

FILED  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
05 APR 28 AM 8:56

**ARTICLES OF INCORPORATION**  
**OF**  
**GREGORY OSCEOLA BUILDING COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be:

**GREGORY OSCEOLA BUILDING COMPANY, INC.**

The principal place of business of this corporation shall be:

**6341 NW 34th Street, Hollywood, Florida 33024**

FILED  
CLERK OF DISTRICT  
COURT OF FLORIDA  
05 APR 28 AM 8:56

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address and mailing address of the initial registered office of the corporation shall be:

Street address:  
623 E. Tarpon Avenue  
Tarpon Springs, FL 34689

Mailing address:  
623 E. Tarpon Avenue  
Tarpon Springs, FL 34689

## REGISTERED OFFICE ADDRESS

The initial registered agent of the corporation is Herbert Elliott, whose address is:

623 E. Tarpon Avenue  
Tarpon Springs, FL 34689

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director is:

Gregory A. Osceola

6341 NW 34st  
Hollywood, Florida 33024

## ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gregory A. Osceola  
6341 NW 34th St.  
Hollywood, Florida 33024

President and  
Secretary/Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Herbert Elliott  
623 East Tarpon Avenue  
Tarpon Springs, FL 34689



05 APR 28 AM 8:56

FILED  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF PINELLAS  
FLORIDA

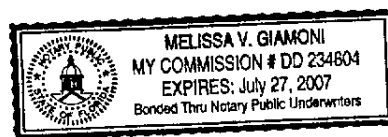
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of April, 2005 by Herbert Elliott.




NOTARY PUBLIC

My Commission Expires:



**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

  
AGENT