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TRANSMITTAL LETTER

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2005 AUG 29 AM 9: 04

IALLAHASSEE FLORIDA

Department of State Division of corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: G.M.S, INC.

Enclosed is an original and one (2) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Check in the amount of \$78.75.

FROM:

GORDON M SITCH JR

17198 SE 99 AVE

SUMMERFIELD, Florida 34491

PHONE:

(352) 307-1095



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

05 AUG 29 AM 10: 00

or Million that it is TALLAHARET - STEETING

August 16, 2005

GORDON M. SITCH, JR. 17198 SE 99 AVENUE SUMMERFIELD, FL 34491

SUBJECT: G.M.S, INC.

Ref. Number: W05000038542

We have received your document for G.M.S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Ciaretha Golden Document Specialist New Filings Section

Letter Number: 005A00052145



ARTICLES OF INCORPORATION

A Annual Marine Marine

OF

2005 AUG 29 AM 9: 04
FALLAHASSEE FLORIDA

GORDON M. SITCH, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: GORDON M. SITCH, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

17198 S.E. 99 Ave, Summerfield, Florida 34491

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the Estimating Jobs, Bidding Contracts, Install & Repair Interior and Exterior, Residential, Commercial, Filing, phone sale and Etc.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Two hundred (200) shares at Two (\$2.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Page One Articles of Incorporation Gordon M. Sitch Inc.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

GORDON M. SITCH JR 17198 SE 99 Ave. Summerfield, Florida 34491

ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresse of the initial director of this corporation is:

NAME

ADDRESS

President:

GORDON M SITCH JR

17198 S.E. 99th AVE, SUMMERFIELD, FI 34491

Vice President GORDON M SITCH SR

17198 SE 99 AVE, SUMMERFIELD, FL 34491

Secretary/Treasurer

GORDON M SITCH JR 17198 SE 99 AVE SUMMERFIELD, FL 34491 WANDA LAYTART 17198 SE 99 AVE SUMMERFIELD, FL 34491

ARTICLE VIII

Incorporator. The name and addresse of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

GORDON M SITCH JR

17198 S.E. 99th AVE, Summerfield, Fl 34491

Page Two Article of Incorporation Gordon M. Sitch., Inc.

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of organism, this 255 day of AUGUST, 2005.

GORDON M SITCH JR

Witnesses as to all incorporators signatures and to Registered Agent

Signature

REGISTERED AGENT

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: GORDON M. SITCH., INC.
- 2. The name and address of the registered agent and office is:

GORDON M. SITCH, JR. 17198 SE 99 AVE Summerfield, Florida 34491

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

GORDON M SITCH, JR

Date of Signature: $\cancel{0} & \cancel{8} - \cancel{2} & \cancel{4} - \cancel{\cancel{0}} & \cancel{\cancel{5}}$

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