

P05000135724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300060160153

10/04/05--01044--007 **78.75

FILED

05 OCT -4 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/5/05
BWL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: GILLEN INDUSTRIES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



John Gillen
Gillen Industries, Inc.
1576 Bella Cruz Drive
The Villages, Fla., 32159
407-854-8703

FILED
05 OCT -4 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GILLEN INDUSTRIES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be
GILLEN INDUSTRIES, INC.

The principal place of business of this corporation shall be at 302 Willow Way
Lady Lake, Florida 32159.
Mailing Address: 1576 Bella Cruz Drive
The Villages, Fla., 32159

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 302 Willow Way
Lady Lake, Fla., 32159.

Mailing Address is 1576 Bella Cruz Drive
The Villages, Fla., 32159.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have one (1) officer initially. The name and street address of the initial officer and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, is:

PRESIDENT/DIRECTOR	HOME ADDRESS
John Gillen	302 Willow Way Lady Lake, Fla., 32159
VICE PRESIDENT/DIRECTOR	
John Gillen	302 Willow Way Lady Lake, Fla., 32159
SECRETARY/DIRECTOR	
John Gillen	302 Willow Way Lady Lake, Fla., 32159
TREASURER/DIRECTOR	
John Gillen	302 Willow Way Lady Lake, Fla., 32159

ARTICLE VI
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares if common stock having a par value of one (1.00) Dollar per share.

ARTICLE V11
SUBSCRIBER

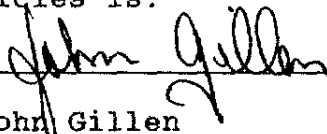
The name and address of the subscriber to these
Articles of Incorporation is:

John Gillen
302 Willow Way
Lady Lake, Fla., 32159

ARTICLE VIII
SPECIAL PROVISION

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

Subscriber to these articles is:



John Gillen
302 Willow Way
Lady Lake, Fla., 32159

FILED

05 OCT -4 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
Of
GILLEN INDUSTRIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 302 Willow Way. Lady Lake, Florida 32159 has named John Gillen located at the foresaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



John Gillen, Registered Agent