

P05000160030

Gardner

(Requestor's Name)

1300 Thomaswood Dr

(Address)

(Address)

Tallahassee, FL 32308, 385-0070

(City/State/Zip/Phone #)

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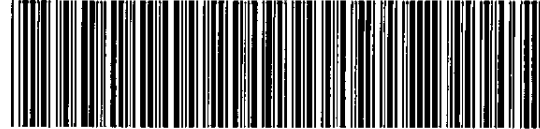
(Business Entity Name)

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C.S. 12-7

ARTICLES OF INCORPORATION
OF
GIBBS FAMILY, INC.

FILED
05 DEC -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be **GIBBS FAMILY, INC.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2286-3 Wednesday Street, Tallahassee, Florida 32308.

ARTICLE VI

The name and address of the initial registered agent is **MICHAEL P. BIST**, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

Harold Gibbs	-	President
Greg Gibbs	-	Secretary/Vice President/Treasurer
Nell Gibbs	-	Vice President
Marshall Gibbs	-	Vice President
Brian Gibbs	-	Vice President

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be five(5) and the name and address of such person who shall serve as director until the first election are:

Harold Gibbs
2286-3 Wednesday Street
Tallahassee, FL 32308

Nell Gibbs
2286-3 Wednesday Street
Tallahassee, FL 32308

Greg Gibbs
2286-3 Wednesday Street
Tallahassee, FL 32308

Marshall Gibbs
2286-3 Wednesday Street
Tallahassee, FL 32308

Brian Gibbs
2286-3 Wednesday Street
Tallahassee, FL 32308

Allan J. Landau
10 St. James Avenue
Boston, MA 02116


~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

ARTICLE IX

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

**Harold Gibbs
2286-3 Wednesday Street
Tallahassee, Florida 32308**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of September, 2005.


**Harold Gibbs
Incorporator**


**STATE OF FLORIDA,
COUNTY OF LEON.**

BEFORE ME, the undersigned authority, personally appeared **Harold Gibbs**, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 27th day of September, 2005.



Cynthia T. Rogers
MY COMMISSION # DD063018 EXPIRES
November 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires:

**GARDNER, WADSWORTH, DUGGAR,
BIST & WIENER, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32308
(850) 385-0070**

REGISTERED AGENT DESIGNATION:

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.



Michael P. Bist

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32308

November 18, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA