

P06000037230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

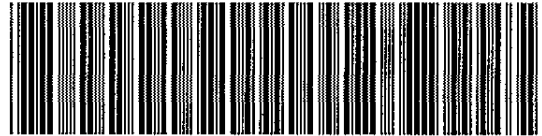
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FILED
06 MAR 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: James W. Gibbons Construction Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James William Gibbons
Name (Printed or typed)

8003 Old Kings Rd.
Address

Jacksonville, Florida 32219
City, State & Zip

(904) 235-0559
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

James W. Gibbons Construction Company

06 MAR 13 PM 2:47

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8003 Old Kings Rd.
Jacksonville, FL 32219

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any + all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

Ten / 10 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James W. Gibbons - 8003 Old Kings Rd. / President
Jax. FL, 32219
Tessa Michelle Sellars - 8003 Old Kings Rd. / Vice President
Jax. FL 32219

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tessa Michelle Sellars
8003 Old Kings Rd. Jax. FL 32219

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James William Gibbons
8003 Old Kings Rd.
Jacksonville, Florida 32219

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tessa Sellars
Signature/Registered Agent

March 8, 2006
Date

James W. Gibbons
Signature/Incorporator

March 8, 2006
Date