

PO6000091630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

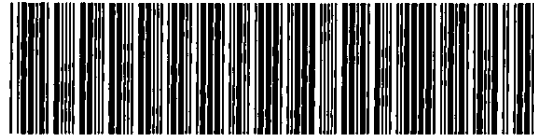
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Certified Copies _____

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06 JUL 10 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Da

COVER LETTER

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

SUBJECT: Gear, Inc.
(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: Grace E. Kraemer
Name (Printed or typed)

5845 Meadowpark Place
Address

Lithia, FL 33547
City, State & Zip

813-601-4077
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:

Gear, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13452 Boyette Road, Lithia, FL 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shipping Service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Grace E. Kraemer
President, Secretary/Treasurer
5845 Meadowpark Place
Lithia, FL 33547

Arnold R. Kraemer
Director
5845 Meadowpark Place
Lithia, FL 33547

Wynn M. Keith
Director
3187 Sanibel Drive
Hernando Beach, FL
34607

ARTICLE VI REGISTERED AGENT

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

Grace E. Kraemer
5845 Meadowpark Place
Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Grace E. Kraemer
5845 Meadowpark Place
Lithia, FL 33547

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

Grace E. Kraemer
Signature/Registered Agent

Grace E. Kraemer
Signature/Incorporator

7/7/06

Date

7/7/06

Date

FILED
06 JUL 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA