

P07000009002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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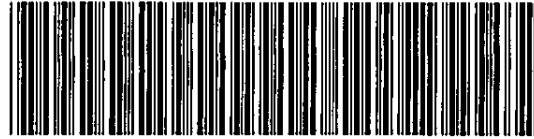
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: **GIBBONS - HORIZON ENTERPRISES, 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: Mark Lotterman
Name (Printed or typed)

3640 Yacht Club Drive, Suite 402
Address

Aventura, FL 33180
City, State & Zip

305-931-8248
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:

GIBBONS - HORIZON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business permitted under the law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of Common Stock, par value \$1.00 per share. All Common Shares are identical with each other in every respect. Holders of Common Shares shall be entitled to one vote for each share on all voting matters.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mark Lotterman, President, Director
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

Joseph Gibbons, Chief Executive Officer (CEO), Director
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

Steven Weisman, Vice President, Secretary, Director
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

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

Mark Lotterman
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Lotterman
3640 Yacht Club Drive, Suite 402
Aventura, FL 33180

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



Signature/Registered Agent

January 16, 2007

Date



Signature/Incorporator

January 16, 2007

Date

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TALLAHASSEE, FLORIDA