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28

FLORIDA PROFIT/NON PROFIT CORPORATION

Joseph Gill Corp.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Joseph Gill Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Joseph Gill Inc. 3512 Harbor Boulevard Port Charlotte, FL 33952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Gill 3512 Harbor Boulevard Port Charlotte, FL 33952

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED

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SECKLIARY OF STATE
SECKLIARY OF STATE

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Joseph Gill - President/Director 3512 Harbor Boulevard Port Charlotte, FL 33952

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Gill 3512 Harbor Boulevard Port Charlotte, FL 33952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April 2007.

Joseph Gill-Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Joseph Gill Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	Joseph Gill
•	Name
	3512 Harbor Boulevard
	(P.O. Box.or Mail Drop Box NOT Acceptable)
	Port Charlotte, FL 33952
	(City / State / Zip)
gent and agree to act in this capacit clating to the proper and complete p	ent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as registered ty. I further agree to comply with the provisions of all the statut performance of my duties, and am familiar with and accept the red agent.
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