

PD8000048872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Shane Gibson **ONE**  
AUTHORIZATION BY PHONE TO  
CORRECT Article IV  
DATE 5/15/08  
DOC. NO. MRS

Office Use Only



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05/15/08--01010--015 \*\*78.75

**FILED**  
08 MAY 15 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
5/15

## COVER LETTER

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

**SUBJECT:** Gibson Food's Incorporated  
(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:** Shane Gibson  
Name (Printed or typed)

4881 Riverdale Road  
Address

Jacksonville Florida 32210  
City, State & Zip

904-505-4206  
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:

Gibson Food's Incorporated

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

9005 Marlee Road  
Jacksonville Florida 32222

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Production maintenance and distribution of food and food services  
to the patrons of the private and public regions.

### **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):

Shane Gibson: Owner / CEO  
9005 Marlee Road  
Jacksonville FL 32222

### **ARTICLE VI REGISTERED AGENT**

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

Shane Gibson  
9005 Marlee Road  
Jacksonville FL 32222

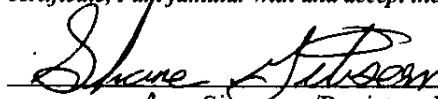
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Shane Gibson  
9005 Marlee Road  
Jacksonville FL 32222

\*\*\*\*\*

*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

5-13-08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5-13-08  
\_\_\_\_\_  
Date

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