

P08000/10/87

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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08 DEC 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80/12/23/08

COVER LETTER

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

SUBJECT: William Gardner 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: William Gardner II

Name (Printed or typed)

23145 Post Gardens Way #607

Address

Boca Raton, Fl 33433

City, State & Zip

(561) 702-9169

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:

William Gardner Inc.

ARTICLE II PRINCIPAL OFFICE

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

23145 Post Gardens Way #607
Boca Raton, Fl 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit retail operation.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Gardner II
23145 Post Gardens Way #607
Chief Executive Officer

ARTICLE VI REGISTERED AGENT

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

William Gardner II
23145 Post Gardens Way #607
Boca Raton, Fl 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Gardner II
23145 Post Gardens Way #607
Boca Raton, Fl 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

12/20/2008

Date



Signature/Incorporator

12/20/2008

Date