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2009 JAN -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 12 2009

COVER LETTER

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

SUBJECT: Giles Extensive 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Dennis Giles
Name (Printed or typed)

139 114th Terrace NE
Address

St. Petersburg, FL 33716
City, State & Zip

813-625-9779
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
GILES EXTENSIVE ENTERPRISES, INC.

FILED
2009 JAN -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Dennis J. Giles, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Giles Extensive Enterprises, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of conducting a for-profit business and any other legal purposes, with its principal place of business at 139 114th Terrace NE, St. Petersburg Florida 33716, and mailing address shall be the same.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial shareholders and amount of shares owned is as follows:

One Hundred Percent (100%) of common stock to Dennis J. Giles.

The 100 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is Dennis J. Giles, and the name of the initial registered agent of this corporation at that address is 139 114th Terrace NE, St. Petersburg Florida 33716.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be Dennis Giles, President, Secretary, and Treasurer.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

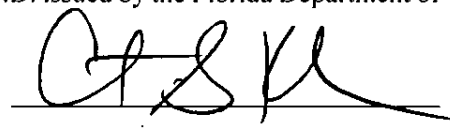


Dennis J. Giles

Dennis J. Giles
139 114th Terrace NE
St. Petersburg FL 33716

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of December, 2008, by Dennis J. Giles, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



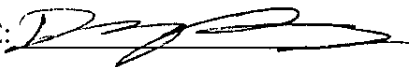
Christopher S. Kuhn
Commission # DD562436
Expires July 5, 2010
Bonded Troy Firm - Insurance, Inc. 800-365-7019

Name:
Notary Public-State of Florida
Commission No.:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


Giles Extensive Enterprises, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of St. Petersburg, State of Florida, has named Dennis J. Giles, located 139 114th Terrace NE, St. Petersburg Florida 33716, as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 31 DEC 2008

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Dennis J. Giles

31 DEC 2008
Date