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# LAW OFFICES OF HARRIS N. DVORES

P.O. Box 2177 Goldenrod, FL 32733-2177

Telephone (407) 365-5242

Facsimile: (407) 365-5066

**OUR FILE NO. 1923-1** 

January 14, 2010

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

Re: Articles of Incorporation for Gyric Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith please find two original Articles of Incorporation for the above-captioned corporation. Enclosed is a check in the amount of \$78.75 for the filing fee.

Please call me if you have any questions.

Sincerely,

Harris N. Dvores

**Enclosures** 

# ARTICLES OF INCORPORATION

OF

#### GYRIC ENTERPRISES, INC.

THE UNDERSIGNED, acting as sole incorporator of Gyric Enterprises, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for Such corporation:

#### ARTICLE I

#### Name and Office

The name of the corporation shall be Gyric Enterprises, Inc., and the corporate address shall be 617 Land Avenue, Longwood, FL 32750.

#### ARTICLE II

# **Duration**

The duration of the corporation is perpetual.

# ARTICLE III

#### General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

# ARTICLE IV

#### Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

#### ARTICLE V

#### Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, FL 32765, and the initial Registered Agent at such address is Harris Dvores.

# ARTICLE VI

# Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Doug Galullo 617 Land Avenue Longwood, FL 32750

# ARTICLE VII

# Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

# ARTICLE VIII

#### Incorporator

The name and address of the sole incorporator is: Harris Dvores, 5141 Garlanger Trail, Oviedo, FL 32765.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this  $14^{th}$  day of  $J_{anverse}$ , 2010.

Doug Galullo Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this  $/4^{h}$  day of January, 2010, by Doug Galullo, who is personally known to me, and who executed the foregoing Articles of Incorporation and who did take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed MY COMMISSION EXPIRES:

# ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this  $\frac{19^{th}}{t}$  day of January, 2010.

Harris Dwores Registered Agent

19361cor.art