

P10000100635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

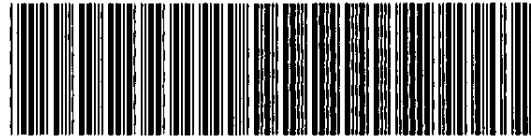
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500188540055

12/13/10--01036--003 \*\*70.00

FILED  
10 DEC 13 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 12/14/10

**STEPHEN A. BAKER**

**ATTORNEY AT LAW**

**605 - 75TH AVENUE  
ST. PETE BEACH, FLORIDA 33706**

**Fax: (727) 363-1344  
E-Mail: [stephenbakerlaw@aol.com](mailto:stephenbakerlaw@aol.com)**

**Tel: (727) 363-9944  
Tel: (727) 367-1941**

December 8, 2010

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

**Re: New Corporation:  
Gaffney New York Holdings, Inc.**

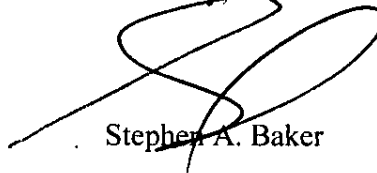
Dear Sir or Madam:

Enclosed for filing with the Department of State is Articles of Incorporation for the referenced new Corporation, together with my check made payable to the Florida Department of State in the amount of \$70.00, representing the filing fee for the new entity.

Upon filing, please return the Articles of Organization to me.

Thank you for your assistance and prompt attention. In the event any further information is required, please contact the undersigned.

Sincerely,



Stephen A. Baker

Encl.

**ARTICLES OF INCORPORATION OF**  
**GAFFNEY NEW YORK HOLDINGS, INC.**

FILED  
10 DEC 13 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

NAME AND PRINCIPAL PLACE OFFICE

The name of the corporation shall be GAFFNEY NEW YORK HOLDINGS, INC., and its principal office and mailing address shall be located at 2091 Oceanview Drive, Tierra Verde, Florida 33715, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted and which the corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To buy, sell, lease, and option commercial and residential real property, as well as any other business permitted under the laws of the State of Florida.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize and in any manner dispose of the rights and property so acquired.

5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

6. To exercise all or any of the corporate powers and to carry out all or any of the purposes enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of corporations for profit.

7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this corporation and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III**

#### **EXERCISE OF POWERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the directors of this corporation. This Article may be amended from time to time in the regulations of the corporation by a unanimous vote of the directors of the corporation.

### **ARTICLE IV**

#### **INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall be managed by its directors. The names and addresses of the directors who shall serve or until their successors are elected and qualified are as follows:

Thomas F. Gaffney - President/Director  
2091 Oceanview Drive  
Tierra Verde, FL 33715

### **ARTICLE V**

#### **SHARES**

The number of shares of stock is: 10,000 shares, Par Value .01 per share.

### **ARTICLE VI**

#### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida is Stephen A. Baker, Esquire, 605 75<sup>th</sup> Avenue, St. Pete Beach, FL 33706. Said Registered Agent, by virtue of his signature on the last page of these Articles of Incorporation acknowledges appointment as such Registered Agent and Agrees to accept service of process for this corporation.

The undersigned, being the Incorporator of the corporation, hereby certifies that this instrument constitutes the proposed Articles of Incorporation of GAFFNEY NEW YORK HOLDINGS, INC.

Executed this 8 day of DECEMBER, 2010 in Pinellas County, Florida.

By: Thomas F. Gaffney  
THOMAS F. GAFFNEY, Incorporator  
2091 Oceanview Drive  
Tierra Verde, FL 33715

Acceptance of appointment  
as Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Executed this 8<sup>th</sup> day of December, 2010 in Pinellas County, Florida.

By: Stephen A. Baker  
STEPHEN A. BAKER, Registered Agent  
605 75<sup>th</sup> Avenue  
St. Pete Beach, FL 33706

FILED  
10 DEC 13 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA