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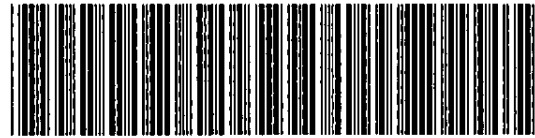
(Business Entity Name)

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**Abstract**

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## COVER LETTER

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

SUBJECT: GORDON A. EATON, 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: GORDON A. EATON  
Name (Printed or typed)

2524 HOLLEY COURT  
Address

NAVARRE, FL 32566  
City, State & Zip

850-939-9775  
Daytime Telephone number

gordon.eaton@yahoo.com  
E-mail address: (to be used for future annual report notification)

↑  
UNDERSCORE, NOT A DASH

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

**ARTICLES OF INCORPORATION**

**OF**

**GORDON A. EATON, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation under and pursuant to the provisions of the Laws of the State of Florida for the purposes set forth below, hereby

**Article One**

The name of the Corporation shall be Gordon A. Eaton, Inc.

**Article Two**

The duration of this Corporation shall be perpetual.

**Article Three**

The purpose and general nature of the business to be conducted and transacted by the Corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this Corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- C. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, options, bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such instruments, to exercise all of the rights, powers and privileges of ownership.

- D. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by the law; and provided further, that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote.
- E. Without limiting any of the purposes, powers and objects of this Corporation, it is expressly declared and provided that this Corporation shall have the power to carry on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereinafter may be authorized by law.

#### **Article Four**

The number of shares of capital stock that this Corporation is authorized to have issued and outstanding at any one time is ten million shares (10,000,000). Such shares shall be of a single class and shall be one cent (\$0.01) par value.

#### **Article Five**

The amount of capital with which this Corporation shall begin business shall be one hundred dollars (\$100.00).

#### **Article Six**

The principal office of this Corporation shall be located at 2524 Holley Court, Navarre, Florida 32566.

### **Article Seven**

The Board of Directors of this Corporation shall consist of not less than one and not more than five members.

### **Article Eight**

The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of the State of Florida, hold office for the first year of the Corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Gordon A. Eaton, 2524 Holley Court, Navarre, Florida 32566

### **Article Nine**

The registered agent and the registered office for the Corporation is as follows:

Gordon A. Eaton, 2524 Holley Court, Navarre, Florida 32566

### **Article Ten**

The Officers of the Corporation, until the first meeting of the Board of Directors, or shall be:

President	Gordon A. Eaton
Secretary	Gordon A. Eaton
Treasurer	Gordon A. Eaton

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### **Article Eleven**

This Corporation shall be initially governed by the original stockholder, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the Corporation, at a meeting held for that purpose, stockholders shall elect a minimum of two directors who shall hold office for three years after their election or until their successors are elected and have been qualified. The Board of Directors shall elect such persons to fill the offices of: President, Vice President, Secretary, Treasurer, and such other offices as are permitted by the By-Laws of the Corporation. The Officers shall serve until their successors are elected and have been qualified. The manner and form of electing Directors and Officers shall be set forth in the By-Laws.

### **Article Twelve**

These Articles of Incorporation may be amended from time to time at a duly called stockholder's meeting by no less than an affirmative vote of not less than seventy-five (75) percent of the outstanding shares of the Corporate Stock.

### **Article Thirteen**

The name and Address of the Incorporator is:

Gordon A. Eaton, 2524 Holley Court, Navarre, Florida 32566

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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation on this 1st day of May, 2012.

Gordon A. Eaton

Gordon A. Eaton, Incorporator

STATE OF FLORIDA )

) ss:

COUNTY OF SANTA ROSA )

**Before me**, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **Gordon A. Eaton**, who furnished proper picture identification, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS WHEREAS**, I have hereunto set my hand and affixed my official seal this 1st day of May, 2012.

Kelleigh Cody

Notary Public

My Commission Expires: Oct. 6, 2015



(Seal)

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

\_\_\_\_\_

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

FIRST, that Gordon A. Eaton, Inc. desiring to organize under the laws of the State of  
Florida with its registered office as indicated in the Articles of Incorporation at the City  
of Navarre, County of Santa Rosa, State of Florida, has named GORDON A. EATON,  
located at 2524 Holley Court, City of Navarre, County of Santa Rosa, State of Florida, as  
its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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 agree  
to comply with the provision of said Act relative to keeping open said office.

Gordon A. Eaton

Gordon A. Eaton

Resident Agent

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