

P14 000059752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

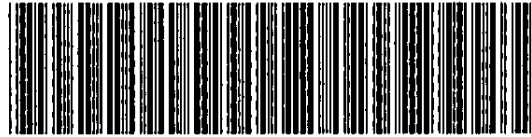
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/06/14--01013--009 **128.75

24400036283
7/8 file date
7/16/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL - 8 AM '14

COVER LETTER

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

SUBJECT: Florida Registration of Giles Development Corp.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Giles Development Corp.

Name (printed or typed)

1540 Gulf Boulevard #1902

Address

Clearwater Beach, FL 33767

City, State & Zip

603-493-5069

Daytime Telephone Number

gilesdevelopmentcorp@comcast.net

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2014

GILES DEV. CORP.
1540 GULF BLVD., #1902
CLEARWATER BEACH, FL 33767

SUBJECT: GILES DEVELOPMENT CORP.
Ref. Number: W14000036283

We have received your document for GILES DEVELOPMENT CORP. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 714A00012629

CERTIFICATE OF DOMESTICATION

The undersigned, John R. Giles, President,
(Name) (Title)

of Giles Development Corp. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 1st, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Hampshire.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Giles Development Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Giles Development Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 80 Pond Street, Unit #2, Salem, NH 03079.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am John R. Giles, of 1540 Gulf Boulevard, Unit #1902, Clearwater Beach, FL 33767

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of May, 2014.

John R. Giles
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 2014
AM 10:00

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Giles Development Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1540 Gulf Boulevard #1902

1540 Gulf Boulevard #1902

Clearwater Beach, FL

Clearwater Beach, FL

33767

33767

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Real estate and security investments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL -8 AM 10:00

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

John R. Giles, President and Treasurer

Sarah H. Giles, Vice President and Secretary

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

John R. Giles, 1540 Gulf Boulevard #1902, Clearwater Beach, FL 33767

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

John R. Giles, 1540 Gulf Boulevard #1902, Clearwater Beach, FL 33767

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

John R. Giles
Signature/Registered Agent

5/28/2014
Date

John R. Giles
Signature/Incorporator

5/28/2014
Date