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Michelle Stein Spira

August 2, 2016

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

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SPIRA, BEADLE & MCGARRELL, P.A.
5205 BABCOCK STREET, N.E.
PALM BAY, FL 32905
(321) 725-5000
(321) 724-6008

RE: Gill Land Planning Group, Inc.

Dear Sir or Madam:

Enclosed is an original Articles of Incorporation for Gill Land Planning Group, Inc. Also, enclosed is my check in the amount of \$70.00 representing the filing fee. Once the Articles have been filed, please return a copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



JACK B. SPIRA

**ARTICLES OF INCORPORATION
OF
GILL LAND PLANNING GROUP, INC.**

THE UNDERSIGNED, subscribers to these Articles of Incorporation, natural people, competent to contract, form a corporation under the laws of the State of Florida, and further agree to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: GILL LAND PLANNING GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 68 SW 10th Drive, Boca Raton, Florida 33486.

The name and address of the initial registered agent of this corporation is: Kathleen Anne Gill, 68 SW 10th Drive, Boca Raton, Florida 33486.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KATHLEEN ANNE GILL	68 SW 10 th Drive Boca Raton, Florida 33486

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
KATHLEEN ANNE GILL	68 SW 10 th Drive Boca Raton, Florida 33486

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	KATHLEEN ANNE GILL
Vice President	-	KATHLEEN ANNE GILL
Treasurer	-	KATHLEEN ANNE GILL
Secretary	-	KATHLEEN ANNE GILL

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The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - MANAGEMENT OF THE CORPORATION **BY THE SHAREHOLDERS**

All management 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 shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 27 day of July 2016.


KATHLEEN ANNE GILL

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DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of GILL LAND
PLANNING GROUP, INC.


KATHLEEN ANNE GILL

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