

03/30/2018
3/30/2018

PIB 000030031

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000102133 3)))



H180001021333ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-5300

FILED
18 MAR 30 ... 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ifservice@jonesfooster.com

RECEIVED
2018 MAR 30 PM 2:42
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
GUTCHESS FOREIGN SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. SAMS

APR 02 2018

Electronic Filing Menu

Corporate Filing Menu

Help

H18000102133 3

**ARTICLES OF INCORPORATION
OF
GUTCHESS FOREIGN SALES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: GUTCHESS FOREIGN SALES, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

9140 Redonda Drive
Boca Raton, Florida 33496

The mailing address of the Corporation is:

9140 Redonda Drive
Boca Raton, Florida 33496

ARTICLE III

The purpose for which this corporation is organized is to conduct any and all lawful business consistent with its continuous qualification as a domestic international sales corporation (DISC) within the meaning of Sections 991 through 997, Internal Revenue Code (1986), as currently in effect or as hereafter amended, and the rules and regulations promulgated thereunder.

ARTICLE IV

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$3.50 par value, fully paid and non-assessable.

FILED
18 MAR 30 ... 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H18000102133 3

H18000102133 3

ARTICLE V

The initial registered agent for the Corporation is Jones Foster Service, LLC, located at the Corporation's registered office at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida, 33401.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one (1). The name and address of the person who will serve on the initial Board of Directors is:

Gary Gutchess	9140 Redonda Drive
	Boca Raton, FL 33496

ARTICLE VII

The officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence or until their successors are elected and qualified shall be:

Gary Gutchess - President	9140 Redonda Drive
	Boca Raton, FL 33496

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

David Bowers - Incorporator	505 South Flagler Drive, Suite 1100
	West Palm Beach, FL 33401

FILED
18 MAR 30 ... 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of March, 2018.



David Bowers, Incorporator

H18000102133 3

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:

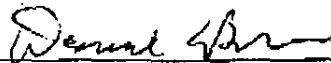
That GUTCHESS FOREIGN SALES, INC., desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JONES FOSTER SERVICE, LLC

By



David E. Bowers, Manager