

P200000062446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

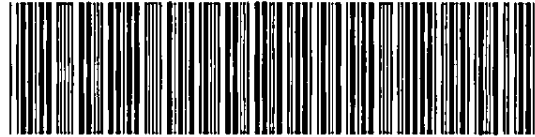
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300349002893

07/29/20 10:01:01 PM \$487.50

FILED
2020 JUL 29 PM 4:22
CLERK OF STATE
TULSA COUNTY, OK

TRANSMITTAL LETTER

July 27, 2020

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

SUBJECT: GALLOWS HILL SOLUTIONS, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for GALLOWS HILL SOLUTIONS, INC.

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be July 27, 2020.

**FROM: Kevin M. Derby
353 Gathering Oaks Drive
Tallahassee, Florida 32308**

**FILED
2020 JUL 29 PM 4:22
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL**

**ARTICLES OF INCORPORATION
OF
GALLOWS HILL SOLUTIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **GALLOWS HILL SOLUTIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 353 Gathering Oaks Drive, Tallahassee, Florida, 32308.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on July 27, 2020.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2020 JUL 29 PM 4:22
STATE
OFFICE

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Kevin M. Derby. The address of the initial registered agent is 353 Gathering Oaks Drive, Tallahassee, Florida, 32308.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

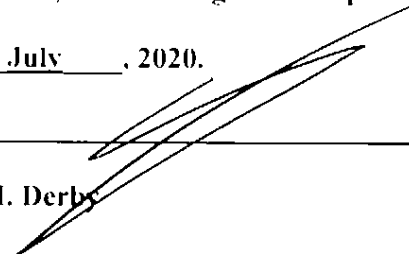
- (1) Kevin M. Derby, 353 Gathering Oaks Drive, Tallahassee, Florida, 32308

2020 JUL 29 PM 4:22
STATE
TALLAHASSEE, FL

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is
Kevin M. Derby, 353 Gathering Oaks Drive, Tallahassee, Florida 32308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
27th day of July, 2020.



Kevin M. Derby

STATE OF FLORIDA

COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kevin M. Derby to me and known by me to be the person who executed the foregoing Articles of Incorporation.

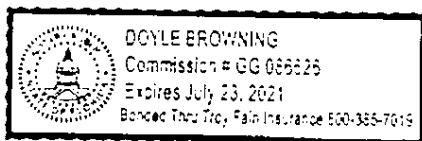
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 27th day of July, 2020.



Notary Public - State of Florida at Large

Address: 1700 - Monroe St
Tallahassee, FL 32303

My commission expires: July 23, 2021



2020 JUL 29 PM 4:22
STATE
NOTARY
PUBLIC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is GALLOWS HILL SOLUTIONS, INC.**
- 2. The name and address of the registered agent and office is:**

**Kevin M. Derby
353 Gathering Oaks Drive
Tallahassee, Florida 32308**

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

27 July 2020
Date

2020 JUL 29 PM 4:22
STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

July 27, 2020

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

SUBJECT: GALLOWS HILL SOLUTIONS, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for GALLOWS HILL SOLUTIONS, INC.

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be July 27, 2020.

FROM: Kevin M. Derby
353 Gathering Oaks Drive
Tallahassee, Florida 32308

2020 JUL 29 PM 4:22
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL