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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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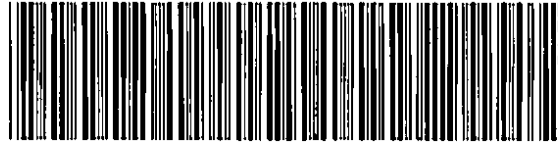
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAR 10 PM 9:27

2021 MAR 10 PM 2:50

COVER LETTER

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

SUBJECT: GIBBS HOLDINGS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: STACY SMALL, SMITH THOMPSON & SHAW
Name (Printed or typed)

3520 THOMASVILLE ROAD - 4TH FLOOR
Address

TALLAHASSEE, FL 32309
City, State & Zip

(850) 893-4105
Daytime Telephone number

marshallgibbs@comcast.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
GIBBS HOLDINGS, INC.

I

The name of the corporation shall be **GIBBS HOLDINGS, INC.**, whose principal office shall be located at 2367 Centerville Road, Tallahassee, Florida 32308.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of 1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation.

VI

The directors on the initial board of directors shall be one in number. His name and address are as follows:

Marshall Gibbs

**2367 Centerville Road
Tallahassee, Florida 32308**

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is **Marshall Gibbs, 2367 Centerville Road, Tallahassee, Florida 32308.**

IX

The name and address of the initial registered agent of the corporation is **Marshall Gibbs, 2367 Centerville Road, Tallahassee, Florida 32308.**

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 9th day of March, 2021.


MARSHALL GIBBS

2021 MAR 10 PM 2:50

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **GIBBS HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **Marshall Gibbs, 2367 Centerville Road, Tallahassee, Florida 32308** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above 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 being available at said location.


MARSHALL GIBBS