

2021 MAR -2 Fri 9:14

COVER LETTER

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

SUBJECT: GULF NORTH ENTERPRISES

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Jerry L. Watts

Name (printed or typed)

P.O. Box 1199

Address

Columbus, Georgia 31902

City, State & Zip

706-324-0251

Daytime Telephone Number

jlw@psstf.com

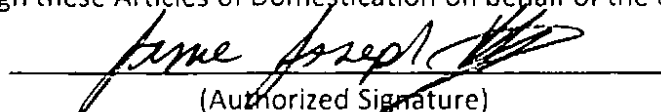
E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, JAMES J. MARKEY, President
(Name) (Title)
of GULF NORTH ENTERPRISES, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Gulf North Enterprises, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Georgia, January 11, 2016
3. The name of the domesticated corporation is GULF NORTH ENTERPRISES, INC.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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ARTICLES OF INCORPORATION
of

GULF NORTH ENTERPRISES, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is GULF NORTH ENTERPRISES, INC. (the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of the Corporation is 1303 Garrison Avenue, Port Saint Joe, Florida 32456.

ARTICLE III - GENERAL PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The Corporation has the authority to issue its common stock pursuant to such pre-existing plans as it may from time to time adopt in accordance with Section 1244 of the Internal Revenue Code of 1986, as amended, and the Board of Directors of the corporation has authority to adopt the initial plan for the issuance of such common stock at its first organizational meeting. The Corporation is authorized to issue ten million (10,000,000) shares of capital stock. The directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have two (2) directors initially.
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to bylaws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

James Joseph Markey

132 Commerce Boulevard
Port Saint Joe, Florida 32456

Elita Rae Loree-Markey

132 Commerce Boulevard
Port Saint Joe, Florida 32456

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is:

James Joseph Markey
132 Commerce Boulevard
Port Saint Joe, Florida 32456

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of the Corporation is:

James Markey
132 Commerce Boulevard
Port Saint Joe, Florida 32456

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - DURATION

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XI - DISTRIBUTION OF ASSETS

The Board of Directors may, from time to time and in its discretion, distribute any portion of its assets to its shareholders out of surplus of the Corporation.

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ARTICLE XII - REDEMPTION


The Corporation may, upon adoption by the Board of Directors, purchase its own shares to the extent there is unreserved and unrestricted surplus available for such purchase.

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at 132 Commerce Boulevard, Port Saint Joe, Florida 32456, this 10 day of February, 2021.

INCORPORATOR:


James Joseph Markey

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:



JAMES JOSEPH MARKEY

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