

P22 000027951

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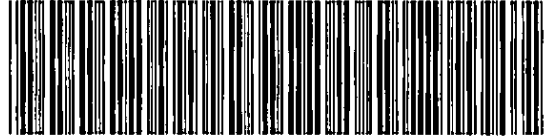
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2022

HOBBY & HOBBY, P.A.
5709 TIDALWAVE DRIVE
NEW PORT RICHEY, FL 34652

SUBJECT: GULF WINDS CONSTRUCITON, INC.
Ref. Number: W22000023693

We have received your document for GULF WINDS CONSTRUCITON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L05000085529.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Karen Lovelace
Regulatory Specialist II

Letter Number: 522A00004576

4/11/22

RECEIVED
FEB 28 2022

HOBBY & HOBBY, P.A.

Attorneys and Counselors at Law

H. CLYDE HOBBY
CLARKE G. HOBBY

5709 Tidalwave Drive
New Port Richey, Florida 34652
TEL: (727) 847-5854
FAX: (727) 841-8685

~~February 8, 2022~~
April 6, 2022

Department of State
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Ste 810
Tallahassee, FL 32303

Re: Gulf Winds Construction, Inc.

Enclosed herewith are an original and one copy of the articles of incorporation and check no. 1778 for Filing Fee and Certified Copy.

From: Hobby & Hobby, P.A.
5709 Tidalwave Drive
New Port Richey, FL 34652

Telephone number: 727 847-5854 Ext 107

E-mail address: dkeithcharles85@gmail.com

Sincerely,

Sheila H. Charles

Sheila H. Charles
Legal Assistant

Encls:

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 11 2022

The undersigned incorporator hereby forms a corporation for profit under the provisions of Chapter 607, Florida Statutes.

The name of this corporation shall be: NORTH GULF WINDS
CONSTRUCTION, INC.

(a) This corporation may engage to transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The total amount of authorized capital stock of this corporation shall be FIVE HUNDRED DOLLARS (\$500.00) to be divided into (500) SHARES of the par value of ONE DOLLAR (\$1.00) each, all of which stock shall be common stock.

The initial street address of the principal office and registered office of the Corporation in the State of Florida shall be 85 Dixie Drive, Crawfordville, FL 32327 and the name of its initial registered agent at such address shall be David Keith Charles.

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he

may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David Keith Charles	85 Dixie Drive Crawfordville, FL 32327
Robert Allen Talbot	960 Spring Creek Hwy. 32327 Crawfordville, FL 32327

ARTICLE IX

The names and residence addresses of the Officers of this corporation, who shall hold office for the first year of existence of the corporation, or until their successors are elected and have qualified are as follows:

NAME AND ADDRESS

Robert Allen Talbot, President
960 Spring Creek Hwy.
Crawfordville, FL 32327

2007 11 17/253

David Keith Charles, Vice President
85 Dixie Drive
Crawfordville, FL 32327

David Keith Charles, Secretary
85 Dixie Drive
Crawfordville, FL 32327

ARTICLE X

This corporation shall have the power, at its option, to purchase and acquire any and all of its stock owned and held by any such stockholder as should during his lifetime desire to sell or transfer his shares, upon the following terms and conditions, to-wit:

(a) The stockholder desiring to sell or transfer his stock during his lifetime must give thirty (30) days notice by registered mail of his intention to make such disposition, said notice being deemed sufficient if and when addressed to the corporation at its principal office as set forth in its Charter. The corporation shall thereupon have the option within thirty (30) days to purchase all such stock. The election to exercise the option shall be in writing and mailed by registered mail to the party desiring to so dispose of his stock, said notice being deemed sufficient if and when addressed to said party at his address as it appears on the registry books of the corporation; or

(b) The purchase price shall be payable in cash, and shall be the fair market value of the stock as of the first notice, as determined according to accepted practices, and shall be binding upon the parties; and, further

(c) If the stock aforesaid is not purchased by said corporation within the time hereinabove specified, such stockholder, shall be free to dispose of his stock to any person whomsoever; provided however, that

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(d) Any such stock as is purchased as aforesaid by the said corporation shall be divided or assigned by the then secretary of the corporation to any one or more of the remaining stockholders or said corporation, each their respective pro rata share, on the payment by such stockholders of the proportionate amount of the purchase price hereof, and upon thirty (30) days notice to all such remaining stockholders, by registered mail, sent to each of them to the address appearing on the registry books of said corporation; but, in the event that

(e) Any such remaining stockholder declines or fails, within thirty (30) days, to exercise the aforescribed right to acquire his proportionate share of such purchased stock, then and thereupon, the other remaining stockholders shall have the right to acquire such portion of said stock; but in the event that,

(f) Any of the aforescribed purchased stock is not taken and purchased by any and all of the remaining stockholders, then and thereupon the remaining stock heretofore acquired by the corporation shall become its treasury stock, to be subsequently held or reissued in any manner and under such terms as the Board of Directors may determine.

ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is: Sheila H. Charles, 5322 Felker Drive, Weeki Wachee, FL 34607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the above and foregoing articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

8/11/11
11:19:53

David Keith Charles
David Keith Charles
Registered Agent

February 8, 2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Sheila H. Charles
Sheila H. Charles
Incorporator

February 8, 2022
Date

2022 FEB 11 PM 12:53