

OFFICE USE ONLY (DO NOT WRITE)

P95000024099

FILED
MAR 24 AM 9:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Charles Gay, Inc.
Commercial Grassing
3000 Mulford Road
Mulberry, FLA. 33860

500001439435
-03/24/95--01095--016
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHARLES GAY, INC. Charles Gay Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/27/95
AS

ARTICLES OF INCORPORATION
OF

CHARLES GAY, INC.

FILED
95 MAR 24 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CHARLES GAY, Inc. The physical and mailing address of the corporation is 3000 Mulford Road, Mulberry, Florida 33860.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on March 10, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 3000 Mulford Road, Mulberry, Florida 33860, and the name of the initial registered agent of this corporation at that address is: Nicolette Gay.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Nicolette Gay
Charles Gay

3000 Mulford Road
Mulberry, Florida 33860

ARTICLE IX - INCORPORATORS

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

Nicolette Gay

3000 Mulford Road
Mulberry, Florida 33860

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of March, 1995.


Nicolette Gay

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13 day of March, 1995, by Nicolette Gay, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of Charles Gay, Inc.

9000-691-57-750



CLIFFORD J. JACKSON JR.
My Comm Exp. 10/21/97
Bonded By Service Inc
No. CC325225

Notary Public


Notary Public
Commission No. _____

Commission Exp. _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

11
17
MAR 17 9 17 AM
TALLAHASSEE, FLORIDA
STATE SECRETARY

1. The name of the corporation is: Charles Gay, Inc.

2. The name and address of the registered agent and office is:

Nicolette Gay
(Name)

3000 Mulford Road
(P.O. Box **NOT** acceptable)

Mulberry, Fl. 33860
(City/State/Zip)

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.

SIGNATURE 

DATE 3/13/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314