

P95000042525

TRANSMITTAL LETTER

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

200001499492
-05/26/95--01001--019
*****78.75 *****78.75

SUBJECT: FT. MYERS AUTOMATIC GATE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

LEWIS C GRAY
Name (printed or typed)

11611 DEAL RD.
Address

FT. MYERS, FL. 33917
City, State & Zip

1-813-543-4283
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 25 PM 3:03

FILED

SDV

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *FT. MYERS AUTOMATIC GATE INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*13022 PALM BEACH Blvd.
Ft. MYERS, FL. 33905*

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LEWIS C. GRAY
13022 PALM BEACH Blvd.
Ft. MYERS, FL. 33905*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lewis C. GRAY/
11611 DEAL Rd
Ft. MYERS, FL. 33917

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of May, 1995

James C. Gray

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: FT. MYERS AUTOMATIC GATE INC.

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

LEWIS C. GRAY
(Name)
13022 PALM BEACH BLVD.
(P.O. Box not acceptable)
FT. MYERS, FL. 33905
(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.

Lewis C Gray
(Signature)

19 MAY 1995
(Date)

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TALLAHASSEE FLORIDA