

P950000 53475

CARL D. WHITTIER
(Requestor's Name)

4263 KEELE ST.
(Address)

JAX FL 904 388 6243
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. GULFSTREAM METAL SYSTEMS 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

95 JUL 12 AM 9:46
SECRET
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input 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

3/12

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GULFSTREAM METAL SYSTEMS INC.

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ARTICLE I - NAME

The name of this corporation is GULFSTREAM METAL SYSTEMS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607. Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 712 South Edgewood Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is LAWRENCE R. RAUSCH.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

CARY WHITTIER
4809 POSSELLE STREET
SUITE B
JACKSONVILLE, Fl. 32205

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles is:

CARY WHITTIER
4809 ROSSELLE STREET
SUITE B
JACKSONVILLE, FL. 32205

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on the 10th day of Jul., 1995.




CARY WHITTIER
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted:

FIRST that GULFSTREAM METAL SYSTEMS INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4809 Rosselle St., Suite B, Jacksonville, Fl. 32205, has named LAWRENCE R. RAUSCH, at 712 South Edgewood Avenue, Jacksonville, Florida 32205, as its agent to accept service of process within Florida.

DATED: This 10 day of July, 1995.


CARY WHITTIER

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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to comply with the provisions of all statutes relative to the proper performance of my duties.


LAWRENCE R. RAUSCH, Registered Agent

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CARY WHITTIER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th day of July, 1995.

Mary M. Colgan
NOTARY PUBLIC, STATE OF FLORIDA



MARY M. COLGAN
MY COMMISSION # CC 176897 EXPIRES
January 29, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

SEAL
TALLAH

95 JUL 12 AM 9:46

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