

P960000025882

TRANSMITTAL LETTER

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

800001748818
-03/19/96--01053--015
*****78.75 *****78.75

SUBJECT: Gibraltar Stoves, 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

Additional Copy Required

FROM: Charles F. Buehler
Name (printed or typed)
3740 Amesbury Lane
Address
Sarasota Florida 34232
City, State & Zip
(941) 921-3374
Daytime Telephone number

FILED
96 MAR 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25/96

75

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:

Gibraltar Stoves, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3740 Amesbury Lane
Sarasota, Florida 34232

FILED
96 MAR 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

200 at \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles F. Buehler
3740 Amesbury Lane
Sarasota, FL 34232

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Charles F. Buehler
3740 Amesbury Lane
Sarasota, FL 34232

Virginia M. Buehler
3740 Amesbury Lane
Sarasota, FL 34232

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

13th day of March, 1996.

(An additional article must be added if an effective date is requested.)

Charles F. Buehler PRES.
Signature

Virginia M. Buehler Sect.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Gibraltar Stoves, Inc.

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

Charles F. Buehler
(NAME)
3740 Amesbury Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sarasota, Florida 34232
(CITY/STATE/ZIP)

FILED
95 MAR 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Charles F. Buehler
(SIGNATURE)

March, 13th 1996
(DATE)