

P96000030230

March 28, 1996

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

600001756566
-04/02/96--01082--017
*****70.00 *****70.00

SUBJECT: GAUL HIGBEE, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

Gail Higbee
(Name)

3801 Crown Point Road #2062
(Address)

JACKSONVILLE, FLORIDA 32257
(City, State & Zip)

(904) 268-8238
(Daytime Telephone Number)

RECEIVED BY DEPT OF STATE
TALLAHASSEE, FLORIDA

96 APR -1 AM 10:09

FILED

GB 4/8/96

FILED

96 APR -1 AM 10:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GAIL HIGBEE, INC.

ARTICLE I

NAME

The name of the Corporation is GAIL HIGBEE, INC.. The principal office address and the mailing address of said Corporation is 3801 Crown Point Road #2062 Jacksonville, Florida 32257.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on April 1, 1996.

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 hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

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 3801 Crown Point Road #2062 Jacksonville, Florida 32257 and the name of the initial registered agent of this corporation at that address is Gail Higbee.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The Board of Directors shall be appointed by the Corporation's shareholders. 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. The name and address of the initial Board of Directors of the corporation is:

Gail Higbee
3801 Crown Point Road #2062
Jacksonville, Florida 32257

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: Gail Higbee, 3801 Crown Point Road #2062, Jacksonville, Florida 32257.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

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.

Gail Higbee
Gail Higbee
Incorporator

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 Gail Higbee, who produced Her driver license as identification, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of March, 1996.

Marsha M. Fields
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA.



MARSHA M. FIELDS
COMMISSION # CC 535520
EXPIRES APR 06, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FBI
96 APR -1 AM 10:09

STATE
OFFICE OF THE
CLERK OF THE
COURT
JANUARY 1, 1997

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

In compliance with Sections 48.001 and 607.034, Florida Statutes, the following is submitted:

FIRST, that GAIL HIGBEE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 3801 Crown Point Road #2062 Jacksonville, Florida 32257 has named Gail Higbee as its agent to accept service or process within Florida. Dated this 28 day of March, 1996.

Gail Higbee
Gail Higbee
Director

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

Gail Higbee
Gail Higbee
Registered Agent