

P96000051747

David F. Noble
P.O. Box 373
Naples, Florida 33919

May 23, 1996

FILED

96 JUN 14 AM 11:07

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRET
TALLAHASSEE, FLORIDA

*****122.50 *****122.50

Dear Sirs:

Enclosed please find one signed original and one signed copy of the Articles of Incorporation of Gies Enterprises, Inc. Also included is a check in the amount of \$122.50 for the fee of filing the Articles and a Certified Copy.

Please complete the processing of this at your earliest opportunity and return the copy of the Articles of Incorporation to the address listed above.

Thank you for your assistance. If you have any questions, please do not hesitate to call me at (941) 774-1177.

Sincerely

David F. Noble
David Noble

W96-11670

502

DFN/hs
cc:file

6-18-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1996

DAVID F. NOBLE
POST OFFICE BOX 873
NAPLES, FL 33939

SUBJECT: GIES ENTERPRISES, INC.
Ref. Number: W96000011670

We have received your document for GIES ENTERPRISES, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00027692

David F. Noble
P.O. Box 873
Naples, FL 33939

RE: Letter Number 696A00027692
Articles of Incorporation

June 14, 1996

Sirs/Ma'am,

Please find Articles of Incorporation for Gies Family Enterprises, Inc.. Also enclosed is a copy for certification. Please process the articles and return a certified copy to the above address at your earliest convenience. The check for the filing fee and a certified copy is already in your possession as indicated in Letter # 696A00027692, by Kathy Hyman. If you have any questions, Please don't hesitate to call me @ (941) 774-1177.

Thank you,

A handwritten signature in dark ink, appearing to read "David F. Noble", with a long horizontal flourish extending to the right.

David Noble

**ARTICLES OF INCORPORATION OF
GIES FAMILY ENTERPRISES, INC.**

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SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **GIES FAMILY ENTERPRISES, INC.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in Parcel Packaging and Shipping Business.
2. To engage in any other trade or business which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is seventy-five hundred. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 827 102nd Avenue North
Naples, FL 33963

This is also the address of the principle office.

ARTICLE SIX
REGISTERED AGENT

The name and address of the corporations initial registered agent is.
Robert D. Gies
827 102nd Avenue North
Naples, FL 33963

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place indicated in this article, I do hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open the office.


Robert D. Gies

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Robert D. Gies	827 102nd Avenue North Naples, FL 33963

ARTICLE EIGHT
CORPORATE POWERS

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SEC. TALLAM

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Directors of this corporation.

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Robert D. Gies	827 102nd Avenue North Naples, FL 33963

We, the incorporators, sign our names this 23 day of MAY of 1996.

Robert D. Gies
Robert D. Gies

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this 23 day of May 1996.

Audrey J. Berres
Notary Public
My commission expires:



AUDREY J. BERRES
My Comm. Exp. 10/21/98
Bonded By Service Inc
No. CC415326

☒ Personally Known ☐ Other I.k.

G. 200 764 424240