

P96000061355

TRANSMITTAL LETTER

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

FILED
96 JUL 22 11:03
TALLAHASSEE, FL

SUBJECT: THOMAS GMYREK AND SONS, INC.
(Proposed corporate name - must include suffix)

500001900945
-07/23/96--01005--015
****131.25 ****131.25

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: Thomas Gmyrek
Name (printed or typed)
235 N.E. 3rd Avenue
Address
Delray Beach, Florida 33444
City, State & Zip
(561) 243-8516
Daytime Telephone number

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

7-23-96

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:

THOMAS GMYREK AND SONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

235 N.E. 3rd Avenue
Delray Beach, Florida 33444

ARTICLE III SHARES

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

One Thousand (1,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Gmyrek
235 N.E. 3rd Avenue
Delray Beach, Florida 33444

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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):

Thomas Gmyrek, President
600 Snug Harbor Drive, Apt. A-1
Boynton Beach, Florida 33435

Daniel Gmyrek, Vice-President
408 S. Broughton Court
Boynton Beach, Florida 33436

Brian Gmyrek, Vice-President
217 N.W. 8th Street
Boca Raton, Florida 33432

Patricia Gmyrek, Secretary/Treasurer
600 Snug Harbor Drive, Apt. A-1
Boynton Beach, Florida 33435

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

7th day of July, 19 96.

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



Signature

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: THOMAS GMYREK AND SONS, INC.

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

Thomas Gmyrek
(NAME)

235 N.E. 3rd Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, Florida 33444
(CITY/STATE/ZIP)

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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.

Thomas Gmyrek
(SIGNATURE)

July 7, 1996
(DATE)