

P96000074159

TRANSMITTAL LETTER

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

8/23/1996

SUBJECT: GEE BEE, INC.

700001933227
-08/27/96--01124--012
*****70.00 *****70.00

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

FROM: ARMAND LEGARE
Name (printed or typed)

709 BREAKERS AVE
Address

FORT LAUDERDALE FL 33304
City, State & Zip

954 565 4123
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 SEP -5 PM 2:14

FILED

W-18099
KR 8.28
9.6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

ARMAND LEGARE
709 BREAKERS AVE
FORT LAUDERDALE, FL 33304

SUBJECT: GEE BEE, INC.
Ref. Number: W96000018090

We have received your document for GEE BEE, INC. and your check(s) totaling \$70.00. 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00040742

The other existing corporation G & B Inc.

SHOULD NOT INTERFERE WITH "Gee Bee Inc." this actual new Corporation application.

NOT SIMILAR, NOT SAME SPELLING AND NO & between the two words.


Armand Legare Sept. 4, 1996

ARTICLES OF INCORPORATION
OF

GEE BEE, INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

GEE BEE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

709 BREAKERS AVE
FORT LAUDERDALE FL 33304

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

ARMAND LAGARE
709 BREAKERS AVE
FORT LAUDERDALE FL 33304

which is also known as the registered office.

ARTICLE VII. DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and addresses of the initial directors are:

ARMAND LEGARE	ELISE RIVARD LEGARE
709 BREAKERS AVE	709 BREAKERS AVE
FORT LAUDERDALE	FORT LAUDERDALE FL 33304
FL 33304	

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, 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 X. INCORPORATOR

The names and addresses of the persons signing these Articles are:


ARMAND LEGARE	ELISE RIVARD LEGARE
709 BREAKERS AVE	709 BREAKERS AVE
FT LAUDERDALE	FT LAUDERDALE FL 33004
FL 33004	

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23RD day of AUGUST 1996 19 .

X 
Incorporator
ARMAND LEGARE

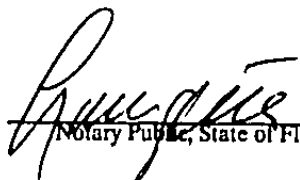

Incorporator
ELISE RIVARD LEGARE

FILED
65 SEP - 5 PM 2:14
CLERK OF DISTRICT COURT
STATE OF FLORIDA

STATE OF FLORIDA)
 : SS
COUNTY OF)
 BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared _____
ARMAND LEGARE & ELISE RIVARD LEGARE
known to me to be the persons described as Incorporators of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23RD day of AUGUST 1996, 19 .


Notary Public, State of Florida at Large

My Commission Expires: LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

I, ARMAND LEGARE, by execution hereof, accept the designation as Registered Agent of this corporation.

X 
ARMAND LEGARE