

P96000094285

TRANSMITTAL LETTER

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

FILED
96 NOV 14 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GYLES SERVICES INC.
(Proposed corporate name - must include suffix)

300002004828--4
-11/14/96--01085--005
*****78.75 *****78.75

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: AGNES MOORE GILES
Name (Printed or typed)

218 E. LAKESHORE DR. P O BOX 7435
Address

LAGUNA BEACH, FLA. 32413
City, State & Zip

904-230-8391
Daytime Telephone number

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

nc 11-18-96

AGNES M. GILES
218E. LAKESHORE DRIVE
P O BOX 7435
LAGUNA BEACH, FLA. 32413
NOVEMBER 10, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32413

Dear Sir,

In reference to my having the same address as the corporation will have; I have my home and the office building (which is a separate building) on the same lot.

Thank you,

Agnes M. Giles

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:

GYLES SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

218 E. LAKESHORE DRIVE P O BOX 7435
LAGUNA BEACH, FLORIDA 32413

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AGNES MOORE GILES
218 E. LAKESHORE DRIVE P O BOX 7435
LAGUNA BEACH, FLORIDA 32413

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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):

AGNES MOORE GILES
218 E. LAKESHORE DRIVE P O BOX 7435
LAGUNA BEACH, FLORIDA 32413

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

10 day of NOVEMBER, 19 96.

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

Agnes Moore Giles
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 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: GYLES SERVICES INC.
(must include suffix)

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

AGNES MOORE GILES
(Name)

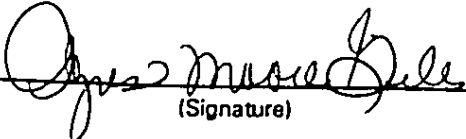
218 E. LAKESHORE DR. P O BOX 2 7435

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

LAGUNA BEACH, FLORIDA 32413

(City/State/Zip)

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.


(Signature)

NOVEMBER 10, 1996
(Date)

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