

996000100676

TRANSMITTAL LETTER

FILED
DEC 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002017357---4
-12/02/96--01052--012
****122.50 ****122.50

SUBJECT: GBC Inc. DBA Custom Pools and Shotcrete
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rebecca A. Hines
Name (Printed or typed)

3303 King Charles Circle
Address

Seffner, Florida 33584
City, State & Zip

813 - 661-6375
Daytime Telephone number

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

12/5/96
TB
546-25107



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

REBECCA A HINES
3303 KING CHARLES CIRCLE
SEFFNER, FL 33584

SUBJECT: GBG INC.
Ref. Number: W96000025487

We have received your document for GBG INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00054599

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:

GBG Inc.

ARTICLE II PRINCIPAL OFFICE

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

17914 Hwy 41N.
Lutz, Florida 33549

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary L. Hines
3303 King Charles Circle
Seffner, Florida 33584

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Rebecca A. Hines
3303 King Charles Circle
Seffner, Florida 33584

Gary L. Hines
3303 King Charles Circle
Seffner, Florida 33584

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

29 day of November, 19 96.

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

Rebecca A. Hines
Signature

Gary L. Hines
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: GBG Inc.

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

Gary L. Hines
(NAME)

3303 King Charles Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seffner, Florida 33584
(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.

Gary L. Hines
(SIGNATURE)

11/29/96
(DATE)