

P97000012120

LETTER OF TRANSMITTAL

Date 1/14/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 12:31

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

Re GULF BREEZE SERVICES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000002064157--U
-01/22/97--01062--015
*****70.00 *****70.00

Brian J. Walsh
(individual's name)

GULF BREEZE SERVICES INC.
(name of corporation)

505 -
W97-2028

Brian Walsh GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 2/16/97
DOC. EXAM CP

MAILING ADDRESS OF CORPORATION	
GULF. BREEZE SERVICES INC.	
1701 NAUTILUS COURT	
MARCO ISLAND, FLORIDA 34745	
PHONE	
(941) 389-1096	Ext. 239
Area Code	Number

9216/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 12:31

January 28, 1997

GULF BREEZE SERVICES INC.
701 NAUTILUS COURT
MARCO ISLAND, FL 34145

SUBJECT: GULF BREEZE SERVICES
Ref. Number: W97000002028

We have received your document for GULF BREEZE SERVICES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00004283

ARTICLES OF INCORPORATION

GULF BREEZE SERVICES INC.
(name of corporation)

FILED
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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GULF BREEZE SERVICES INC.

701 Nautilus Court

Marco Island, FL 34145

ARTICLE II - DURATION

This corporation shall exist perpetually, unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of TWENTY Dollar(s) (\$ 20) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>BRIAN J WALSH</u>		
ADDRESS	<u>701 NAUTILUS COURT</u>		
CITY	<u>MARCO ISLAND</u>	FLORIDA	ZIP <u>34145</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRIAN J WALSH</u>		
ADDRESS	<u>701 NAUTILUS COURT</u>		
CITY	<u>MARCO ISLAND</u>	STATE <u>FLORIDA</u>	ZIP <u>34145</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	BRIAN J WALSH		
ADDRESS	701 NAUTILUS COURT		
CITY	MARCO ISLAND	STATE	FLORIDA
		ZIP	34145
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of January, 19 97.

Brian J. Walsh (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Collier) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14
day of Jan, 1997.

(Notary Seal)

(Notary Public, State of Florida & Large)

My Commission expires:



DONALD J. DONNER
My Comm Exp. 5/12/2000
Bonded By Service Inc
No. CCM4213

1. Permanently Disabled - 1. Other E. O.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 12:31

GULF BREEZE SERVICES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 701 NAUTILUS COURT

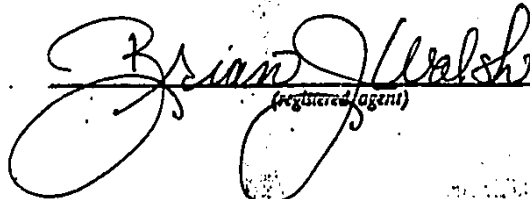
MARCO ISLAND, FLORIDA 34145

has named BRIAN J. WALSH

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)