

P97000037438

TRANSMITTAL LETTER

FILED

97 APR 29 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Gibson Enterprises of Okaloosa County, Inc
(Proposed corporate name - must include suffix)

400002157834--5
-04/29/97--01020--002
*****157.50 *****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: Alan R Gibson
Name (Printed or typed)

P O Box 5501
Address

Destin FL 32540
City, State & Zip

904-837-6705
Daytime Telephone number

Will
Wait

DEPARTMENT OF CORPORATION

97 APR 29 AM 8:33

24/29/97

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gibson Enterprises of Okaloosa County, Inc

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 5501 Destin, FLA 32540

ARTICLE III SHARES

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

200 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alan R. Gibson
716 Springlake Dr Destin, FLA ~~32541~~ 32541

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alan R. Gibson
716 Springlake
Destin FL 32540
Alan R. Gibson

Signature/Incorporator

April 29 1997

Date

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

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

Alan R. Gibson

Signature/Registered Agent

April 29 1997

Date