

**Law Office**

**Brian A. Burden, P.A.**

215 W. Verne Street, Suite D  
Tampa, FL 33606

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Deborah J. Hayes  
Legal Secretary

11 August 1997

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

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-08/13/97--01035--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Articles of Incorporation of Gulf Port Sales, Inc.**  
**Our File No. 3849**

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Gulf Port Sales, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

*Deborah J. Hayes*

Deborah J. Hayes  
Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 13 PM 3:16

8-13-97

**ARTICLES OF INCORPORATION**  
**OF**  
**GULF PORT SALES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be Gulf Port Sales, Inc.

**Article II**

The mailing address of the principal office of the corporation shall be:

1589 102nd Ave. North  
St. Petersburg, FL 33716

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a manufacturer's representative, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

**Articles V**

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

#### Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Michael Spencer  
1589 102nd Ave. North  
St. Petersburg, FL 33716

#### Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Michael Spencer, President, Secretary, Treasurer  
1589 102nd Ave. North  
St. Petersburg, FL 33716

#### Article X

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

Michael Spencer - 500 shares  
1589 102nd Ave. North  
St. Petersburg, FL 33716

**Article XI**


The duration of the corporation is to be perpetual.

**Article XII**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:


Brian A. Burden, Esq.  
Brian A. Burden, P.A.  
215 W. Verne Street, Suite D  
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Gulf Port Sales, Inc. on July 31, 1997.

  
Michael Spencer

STATE OF FLORIDA  
COUNTY OF PINELLAS

Michael Spencer appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Gulf Port Sales, Inc. on July 31, 1997.

 Janice Martinez  
My Commission CC858297  
Expires June 23, 2001

  
Notary Public


**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with  
the Act:

Gulf Port Sales, Inc., desiring to organize under the laws of the State of Florida with its  
principal office at 1589 102nd Ave. North, St. Petersburg, FL 33716, has named Brian A.  
Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of  
process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Gulf Port Sales, Inc. at 215 W.  
Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree  
to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my  
office.

  
Brian A. Burden

FILED  
CLERK OF STATE  
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