

TRANSMITTAL LETTER  
**P97000104896**

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

EFFECTIVE DATE **800002292848--7**  
**11-25-97**  
-09/15/97--01078--004  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Gillett-Butcher Installation, Inc.  
(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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Carolyn McKeon

Name (printed or typed):

133-- 80<sup>th</sup> Ave. N

Address

St. Petersburg, FL 33702

City, State & Zip

(813) 578-0044

Daytime Telephone Number

SEP 16

B5B  
(625)

W97-21338

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 3:36



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 16, 1997

CAROLYN MCKEON  
133 - 80TH AVENUE NORTH  
ST. PETERSBURG, FL 33702

SUBJECT: GILLETT-BUTCHER INSTALLATION, INC.  
Ref. Number: W97000021338

*This document  
was lost in the mail.  
Just received this  
on 11-24-97.  
Carolyn McKeon*

We have received your document for GILLETT-BUTCHER INSTALLATION, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 797A00045986

# **ARTICLES OF INCORPORATION OF GILLETT-BUTCHER INSTALLATION, INC.**

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DIVISION OF CORPORATIONS  
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WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

## **ARTICLE I NAME**

## **EFFECTIVE DATE**

11-25-97

The name of the corporation is **Gillett-Butcher Installation, Inc.**

## **ARTICLE II DURATION**

The term of existence of this Corporation shall commence on the 25th day of November, 1997, and shall be perpetual.

## **ARTICLE III PURPOSE**

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV PREEMPTIVE RIGHTS GRANTED**

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

**ARTICLE V**  
**REGISTERED OFFICE**

The address of the initial Registered Office of the Corporation is 133 - 80th Avenue North, St. Petersburg, Florida 33702. The initial Registered Agent at this address will be Carolyn McKeon.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The principal office of the Corporation and its mailing address is 7407 N. 56<sup>th</sup> Avenue - Suite 142 - Tampa, FL 33617.

**ARTICLE VII**  
**CAPITAL STOCK**

The Corporation is hereby authorized to issue One Hundred Thousand (100,000) shares of common stock with the par value of One Cent (\$0.01) per share.

**ARTICLE VIII**  
**DIRECTORS**

The initial Board of Directors of this Corporation shall consist of two (2) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
David L. Gillett	7407 N. 56 <sup>th</sup> Street - Suite 142 Tampa, FL 33617
David L. Butcher	1867 Camco Way Clearwater, FL 34640

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE IX**  
**INCORPORATORS**

The name and address of the Incorporator is:

Name

Address

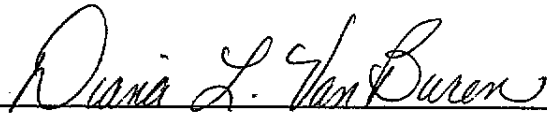
Carolyn McKeon

133 - 80th Avenue North  
St. Petersburg, FL 33702

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

  
\_\_\_\_\_  
CAROLYN McKEON, Incorporator

Witness:

  
\_\_\_\_\_

Witness:

  
\_\_\_\_\_

Witness:

  
\_\_\_\_\_

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State,  
Naming Agent Upon Whom Process May Be Served and  
Names and Addresses of the Officers and Directors

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DIVISION OF CORPORATIONS  
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The following is submitted, in compliance with §48.091, Florida Statutes:

**Gillett-Butcher Installation, Inc.**, a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at 133 - 80th Avenue North, St. Petersburg, Pinellas County, Florida 33702, has named CAROLYN McKEON, located at said registered office, as its agent to accept service of process within this state.

**OFFICERS:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
David L. Gillett	President Treasurer	7407 N. 56 <sup>th</sup> Street - Suite 142 Tampa, FL 33617
David L. Butcher	Vice-President Secretary	1867 Camco Way Clearwater, FL 34640

**DIRECTORS:**

<u>Name</u>	<u>Address</u>
David L. Gillett	7407 N. 56 <sup>th</sup> Street - Suite 142 Tampa, FL 33617
David L. Butcher	1867 Camco Way Clearwater, FL 34640

By: David L. Gillett

CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

Carney Jackson  
REGISTERED AGENT

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