

**GORDON & SON CONSULTING, INC.**  
PROFESSIONAL LEGAL CONSULTATION

13 South Howard Avenue  
Suite: 202  
Tampa, FL 33606-3176

TEL: 813-251-4440  
FAX: 813-251-4445

February 11, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


RE: Ref. #W98000001367

Dear Ms Meyer:

I have enclosed the documents which you returned to me for correction. I think I got it right this time. The correct name of the corporation is Gordon & Son Consulting, Inc.

You may reach me at the telephone numbers listed at the top of this page, or by mail at the address listed above. If you have any questions or comments, please do not hesitate to contact me at your convenience.

Very truly yours,

  
Gregg M. Gordon  
GMG:ms

000002405260--7  
-01/20/98--01114--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosure

**FILED**  
98FEB 13 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 98000001367



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 21, 1998

**GREGG MICHAEL GORDON**  
432 39TH AVE NE  
ST PETERSBURG, FL 33704

**SUBJECT: GORDON & SON CONSULTING, INC.**  
Ref. Number: W98000001367

We have received your document for GORDON & SON CONSULTING, INC. 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 name of the entity must be identical throughout the document.

PLEASE COMPARE HEADING, ARTICLE I, AND THE REGISTERED AGENT CERTIFICATE. PLEASE DECIDE IF YOU WANT TO HAVE THE "& SIGN" IN THE NAME OR IF YOU WOULD LIKE "AND" SPELLED OUT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 198A00003164



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

GREGG MICHAEL GORDON  
432 39TH AVE NE  
ST PETERSBURG, FL 33704

SUBJECT: GORDON & SON CONSULTING, INC.  
Ref. Number: W98000001367

We have received your document for GORDON & SON CONSULTING, INC. 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 name of the entity must be identical throughout the document.

PLEASE REFER TO THE REGISTERED AGENT CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 098A00005931

**ARTICLES OF INCORPORATION  
OF  
GORDON & SON CONSULTING, INC.**

98 FEB 13 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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:

1. **NAME.** The name of the corporation shall be GORDON & SON CONSULTING, INC.

2. **PRINCIPAL OFFICE.** The principal place of business and mailing address of the corporation shall be 1413 SOUTH HOWARD AVENUE, SUITE 202, TAMPA, FLORIDA, 33606-3176.

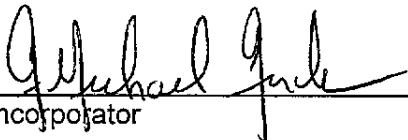
3. **SHARES.** The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100.

4. **INITIAL REGISTERED AGENT AND STREET ADDRESS.** The name and address of the initial registered agent of the corporation is GREGG MICHAEL GORDON, 432 39TH AVENUE NE, ST. PETERSBURG, FLORIDA, 33704.

5. **INCORPORATORS.** The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is/are

GREGG MICHAEL GORDON  
1413 SOUTH HOWARD AVENUE  
SUITE 202  
TAMPA, FL 33606-3176

The undersigned incorporator(s) have executed these Articles of Incorporation this 17<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

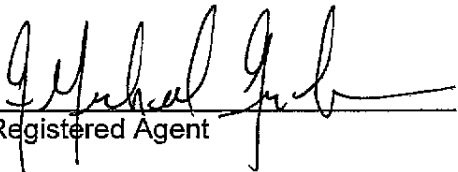
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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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 AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is GORDON & SON CONSULTING, INC.
2. The name and address of the registered agent of the corporation is GREGG MICHAEL GORDON, 432 39TH AVENUE NE, ST. PETERSBURG, FLORIDA, 33704.

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 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.

  
\_\_\_\_\_  
Registered Agent

2/9/98  
\_\_\_\_\_  
Date

**FILED**  
98 FEB 13 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA