September 16, 1998

Secretary of State
Division of Corporations
New Filings
PO Box 6327
Tallahassee, FL 32314

500002641945--2 -09/17/98--01046--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Gale Lister & Associates, Inc..

Dear Sir:

Enclosed please find the original and one copy of the articles of incorporation. I need a certificate of status for the company and the stamped copies returned. Thank you. A check for \$78.75 is enclosed.

Sincerely yours,

Charles Perry

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SECRETARY OF STATE
TALLAHASSEE FLORING



## Articles of Incorporation

**OF** 

## Gale Lister & Associates, Inc.



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is Gale Lister & Associates, Inc.
- 2. The period of its duration is perpetual.



- 3. The purpose of the corporation is to engage in promoting, marketing, remodeling of commercial and residential property and to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
- 4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
- The address of the corporation's initial registered office is 1100 Cleveland Street,
   Clearwater, FL 33755. The name of the registered agent at such address is Charles Perry.
- 6. The principal office of the corporation is located at 500 North Osceola Avenue, #109, Clearwater, FL 33755.
- 7. The number of directors constituting the initial Board of Directors is one, whose name and address is Gale Lister, 500 North Osceola Avenue, #109, Clearwater, FL 33755.
- 8. The name and address of the incorporator is Gale Lister, 500 North Osceola Avenue, #109, Clearwater, FL 33755.
- 9. The Board of Directors shall have authority to adopt a seal and stock certificates for the use of the corporation.

- 10. The corporation shall indemnify each director to the fullest extent permitted by law.
- 11. Corporate existence shall begin on September 11, 1998.

Gale Lister, Incorporator

STATE OF FLORIDA	) .
	) S.S
COUNTY OF PINELLAS	)

Before me, the undersigned authority, personally appeared Gale Lister, well known to me to be the person described in and who subscribed the forgoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in the county and state aforesaid on September 11, 1998.

My commission expires:

CHARLES PERRY, Notary Public State Of Florida. My Commission Expires: May 6th, 2000.

Commission Number: CC 553100.

Type of Identification Produced

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

- 1. Gale Lister & Associates, Inc. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.
- 2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on September 11, 1998.

Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900 Clearwater, FL 33755

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SECRETARY OF STATE