

P98100092204

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 PM 3:03

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

SUBJECT: Gambrell, INC.
(Proposed corporate name - must include suffix)

400002667344--8
-10/19/98--01124--009
*****78.75 *****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: Ronald Gambrell
Name (Printed or typed)

8602 Champlain Ct. #95
Address

Tampa, FL 33614
City, State & Zip

1-888-709-3859
Daytime Telephone number

789,506,2589,2551,2550
W/98-24019

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

D. BROWN OCT 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

RONALD GAMBRELL
8602 CHAMPLAIN COURT, #95
TAMPA, FL 33614

SUBJECT: GAMBRELL, LTD.
Ref. Number: W98000024019

We have received your document for GAMBRELL, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 498A00052108

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF INCORPORATION
OF**

Gambrell, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

I

NAME

The name of this corporation is Gambrell, INC.

II

INITIAL OFFICE AND AGENT

The address of this Corporation's initial office and the name of its original registered agent at such address is:

Ronald Gambrell
8602 Champlain Ct #95
Tampa, Florida 33614
P.O. Box 27250 Tampa, FL 33688

III

PURPOSES

The Corporation shall locate owners of stocks, bonds, insurance policies, etc.

IV

STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

V

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

VI

LIABILITY OF DIRECTORS

Pursuant to Chapter 607 and 621 Florida Statutes any and all directors of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

VII

INCORPORATOR

The name and address of the incorporator is:

RONALD LeNard Gambrell
8602 Champlain Ct. #95
Tampa, Florida 33614

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 6th
day of October, 1998.

Ronald Gambrell

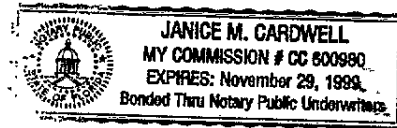
STATE OF Florida
COUNTY OF Hillsborough

On the 6th day of Oct, 1998, personally appeared before me
Ronald LeNard Gambrell, the signer of the within instrument, who duly
acknowledged to me that he executed the same.

Janice M. Cardwell
Notary Public

Residing at: _____

My commission expires: 11/29/99



Ronald Gambrell
Signature/Incorporator

10-10-98
Date

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STATE OF MISSISSIPPI
DIVISION OF CORPORATIONS
98 OCT 29 PM 3:04

(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

Ronald Gambrell
Signature/Registered Agent

10-10-98
Date