

P98000102062

Dennis G.C. Gorman
Requestor's Name

212A Bob-O-Link Way
Address

Naples, FL 34101
City/State/Zip Phone #

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GB, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC - 8 PM 1:44

NOV 25 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

DENNIS G.C. GORMAN
212A BOB-O-LINK WAY
NAPLES, FL 34101

SUBJECT: GB, INC.
Ref. Number: W98000024511

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 298A00053000

ARTICLES OF INCORPORATION
OF
Keith Gregory, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 1:45

ARTICLE I - NAME

The name of the corporation is:

Keith Gregory, Inc.

ARTICLE II - ORGANIZATION

This corporation is organized pursuant to the laws of the State of Florida. The purpose or purposes for which the corporation is organized is to transact all lawful business for which corporations may be organized under Chapter 607 of the Florida Statutes titled Corporations.

ARTICLE III - DURATION

The term of existence of this corporation shall be perpetual existence.

ARTICLE IV - NATURE OF BUSINESS

To acquire, lease, and dispose of real property.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue a maximum of one hundred (100) shares of voting common stock at any one time with the par value of not less than five (\$5.00) dollars.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for the cash of any new stock of the corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES VIII - INITIAL REGISTERED OFFICE AND AGENT

This name of the initial registered agent and the mailing address of the office of said initial registered agent of this corporation is:

Dennis Gregory Cates Gorman
212A Bob O Link Way
Naples, Florida 34105-2417

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors of this corporation are:

Dennis G.C. Gorman	212A Bob-O-Link Way Naples, FL 34105
Robert Keith Buchanan	421 Bristol Road Lexington, KY 40502

ARTICLE X - INCORPORATOR

Dennis G.C. Gorman
212A Bob O Link Way
Naples, Florida 34105

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

ARTICLE XIII - MANAGEMENT/DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the management/directors of this corporation.

ARTICLE XIV - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office during his term.

ARTICLE XV - LIMITATION OF POWERS OF COMMITTEE

In addition to other Limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any mergers or dissolution.

ARTICLE XVI - DIRECTOR QUORUM AND VOTING

All the directors shall constitute a quorum for a meeting of directors.

ARTICLE XVII - MEETINGS BY TELEPHONE CONFERENCE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but the regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XVIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee and agent or any former officer, director, employee and agent to the full extent permitted by law.

ARTICLE XIX - SUB-CHAPTER "S" AND 1244 STOCK

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Service Code Section 1372 (A) and to be treated as a "Small Business Incorporation" and the plan to issue 1244 stock in connection therewith may be set forth in the By-Laws of this corporation.

ARTICLE XX - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles in Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XXI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following parties in an amount opposite their names:

Dennis Gregory Cates Gorman

50 Shares

Robert Keith Buchanan

50 Shares

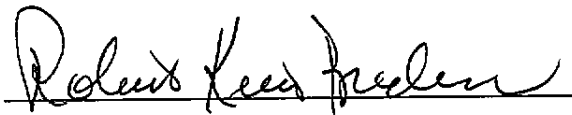
Shares held by the initial shareholders listed above may not be sold or otherwise transferred including but not limited to bequest and/or devises by will or intestate succession to other persons unless such shares are first offered to the remaining shareholders or to this corporation.



Dennis Gregory Cates Gorman

10/26/98

Date



Robert Keith Buchanan

10/26/98

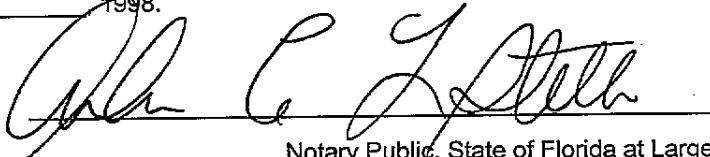
Date

STATE OF FLORIDA)

COUNTY OF COLLIER) SS:

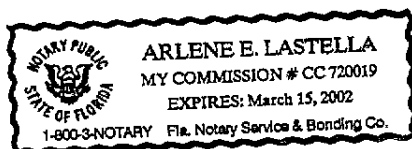
BEFORE ME, a Notary Public, authorized to take acknowledgement, in the State and County set forth above, personally appeared **Dennis G.C. Gorman and Robert Keith Buchanan** known to me, by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 26th day of October 1998.



Notary Public, State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC -8 PM 1:45

Certificate Designation Place of Business of Domicile for the
Service of Process Within This State Naming Officers Upon Whom
Process May be Served and Named

Keith Gregory, Inc.,(a Corporation organized or organizing under Chapter 607 of the Florida Statutes) with its principal office at: 212A Bob O Link Way; Naples, Florida 34105

has named Dennis G.C. Gorman as its agent to accept service of process within this State.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Dennis G.C. Gorman	President	212A Bob-O-Link Way Naples, FL 34101
Robert Keith Buchanan	Secretary/Tresurer	

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Dennis G.C. Gorman	President	212A Bob-O-Link Way Naples, FL 34105
Robert Keith Buchanan	Secretary/Tresurer	421 Bristol Road Lexington, KY 40502

ACCEPTANCE

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


Dennis G.C. Gorman