

P99000031133

TRANSMITTAL LETTER

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

800002827228-6
-04/01/99-01110-004
*****78.75 *****78.75

SUBJECT: GUY D GIBBONS INC
(Proposed corporate name - must include suffix)

FILED
99 APR - 1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GUY D. GIBBONS
Name (printed or typed)

1463 SE 8th Ct.

Address

Deerfield Beach Fl. 33441

City, State & Zip

954-426-0746 954 428 3887
Daytime Telephone number

SHARON

APR - 6 1999

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

ARTICLES OF INCORPORATION
OF
Guy D. Gibbons Inc.

FILED
99 APR -1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guy D. Gibbons, undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is Guy D. Gibbons Inc. The purpose and business of the corporation is to act as the marketing representative for various businesses.
Located at 1463 SE 8th Ct., Deerfield Beach, FL 33441.

2. The number of shares the corporation is authorized to issue shall be ten thousand shares (\$1.00 par) all of one class designated as common stock.

3. The street address and county of the initial registered office of the corporation is 1463 SE 8th Ct. Deerfield Beach, Broward County, Florida 33441
and the name of the initial registered agent at this address is Guy D. Gibbons.
By my signature below, I accept designation as registered agent.

4. The number of directors constituting the initial board of directors shall be one; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are

1) Guy D. Gibbons 1463 SE 8th Ct. Deerfield Beach Fl. 33441.

5. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation elects to have pre-emptive rights.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is Guy D. Gibbons, 1463 SE 8th Ct.
Deerfield Beach Fl. 33441


Signature
Incorporator/Registered Agent

MARCH 29, 1999
Date

FILED
99 APR -1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA