

99000076086

TRANSMITTAL LETTER

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

SUBJECT:

G & S Custom Covers, INC.

(Proposed corporate name - must include suffix)

900002967059--4
-08/23/99-01118-011
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

BRUCE H. MORRISON

Name (Printed or typed)

22705 S.W. 53RD AVE

Address

BOCA RATON, FL 33433

City, State & Zip

561-477-5218

Daytime Telephone number

Bruce H. Morrison GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Article IV

DATE

8/26

DOC. EXAM

See

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 8:19

FILED

BROWN AUG 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 AUG 23 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

G + S Custom Covers, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22705 SW 53rd Ave.
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dolores Walker - 9228 EDGEMONT LANE
Boca Raton, FL 33434

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BRUCE H. MORRISON
22705 S.W. 53RD AVENUE
BOCA RATON, FL 33433



Signature/Incorporator

BRUCE H. MORRISON

8/18/99

Date

(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



Signature/Registered Agent

8/18/99

Date