

099000081493

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Grey Gate Three, Inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 12:01

RECEIVED
99 SEP 15 AM 9:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name 19 Date 89/15/99 Time 9:31

Walk-In Will Pick Up

9/15/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 SEP 15 PM 12:01

OF

GULF GATE THREE, INC.

ARTICLE I: NAME

The name of this corporation is GULF GATE THREE, INC.

ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

A. To engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this corporation is 2480 Stickney Point Road, Sarasota, Florida,

34231, and the mailing address is the same.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 8486 S. Tamiami Trail, Sarasota, Florida, 34238.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Dennis S. Silver, Esquire, whose address is 8486 S. Tamiami Trail, Sarasota, Florida, 34238.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: INCORPORATOR

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carol L. Thompson, 4610 Trails Drive, Sarasota, Florida,

34232, shall serve as President, Treasurer and Secretary.


ARTICLE XI: OFFICERS

The name and address of the person signing these Articles is: Carol L. Thompson, 4610 Trails Drive, Sarasota, Florida, 34232.

ARTICLE XII: AMENDMENT

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

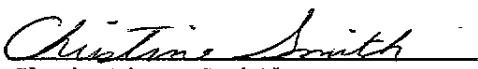
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of September, 1999.

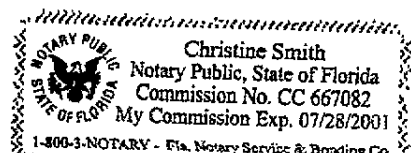

Carol L. Thompson
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14 day of September, 1999, by Carol L. Thompson, who is personally known to me.

NOTARY PUBLIC:


Christine Smith
My commission expires:

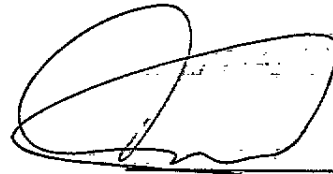


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CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

A handwritten signature in black ink, appearing to read "Dennis S. Silver", written over a horizontal line.

Dennis S. Silver

gulf.inc