

P990000 92481
TRANSMITTAL LETTER

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

500003016355--6
-10/18/99-01087--008
*****87.50 *****87.50

SUBJECT: Gibson Consultants, Inc.
(Proposed corporate name - must include suffix)

FILED
99 OCT 18 AM 8:05
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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Chris Harris
Name (Printed or typed)

2598A Pass rd.
Address

Biloxi, MS 39531
City, State & Zip

(228) 388-6596
Daytime Telephone number

F. CHESTER OCT 21 1999

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

2

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.

ARTICLE I NAME

The name of the corporation shall be:

Gibson Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3842 Swans Landing
Land O Lakes, FL 34639-4455

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BARRY R. GIBSON
3842 Swans Landing
Land O Lakes, FL 34639-4455

ARTICLE V INCORPORATOR

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

Chris Harris
2598A Pass Rd.
Biloxi, MS 39531

Chris Harris
Signature/Incorporator

Sept 29, 1999
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.

Barry R. Gibson
Signature/Registered Agent

Oct 5, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 8:06

FILED