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FILED
2008 MAY 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Birch MAY 20 2008

COVER LETTER

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

SUBJECT: _____

Gaulden Construction, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

CHARLES H. GAULDEN

Name (Printed or typed)

9386 PROSPERITY LAKE DRIVE

Address

Jacksonville, FL 32209

City, State & Zip

904-771-6141

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gaulden Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9386 PROSPERITY LAKE DRIVE JAX, FL 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL Construction: CONCRETE, MASONRY; TRADES

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles H. Gaulden, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

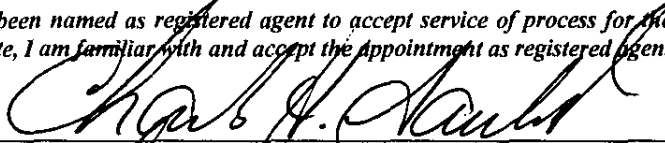
Charles H. Gaulden
9386 PROSPERITY LAKE DRIVE JAX, FLA 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles H. Gaulden
9386 PROSPERITY LAKE DRIVE JAX, FL 32244

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5/15/2008

Date

5/15/2008

Date