



William R. Dickey
 Attorney at Law
 2310 West Bay Drive
 Largo Florida 33770
 813 - 581 - 9421

P 97 000106644

Oct. 30, 1997

State of Florida
 Secretary of State
 Corporation Division
 Tallahassee, Fl 32304

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 -11/13/97--01045--014
 ***122.50 ***122.50

Re: GERR MAC, INC.

Dear Sirs:

Please find enclosed the original of the Original/copy of the Articles of Incorporation for the new Florida corporation to be known as GERR MAC, INC.

Also enclosed is a check in the amount of \$ 122.50 for the filing fees associated with the incorporation of said corporation, as well as for the certified copy thereof.

Thank you for your cooperation and attention with this matter.

Yours very truly,

William R. Dickey, Esq. WRD/dh
 Enclosures

FILED
 97 DEC 17 PM 3:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

W 4725922

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

WILLIAM R DICKEY
2310 W BAY DRIVE
LARGO, FL 33770

SUBJECT: GERR MAC, INC.
Ref. Number: W97000025922

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GERR MAC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 997A00055048

ARTICLES OF INCORPORATION
OF
GERR MAC CONSTRUCTION SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this Corporation shall be: GERR MAC CONSTRUCTION SERVICES, INC.

ARTICLE II. DURATION:

The term for which this Corporation shall exist shall be perpetual, unless sooner dissolved by law.

ARTICLE III. PURPOSE :

The major purpose of the corporation shall be: the business of building contracting; as well as to borrow and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges and franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, whether secured by mortgage or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects. To guarantee purchase, hold, sell, assign, transfer, mortgage, pledge or

otherwise dispose of the shares of capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations of this state or any other states or governments, and while the owner of such stock, to exercise all the right, powers, privileges of ownership, including the right to vote thereon. To purchase, hold, sell, and transfer shares of its own capital stock provided that it shall not purchase its own shares of capital stock except from the surplus of its assets over its liabilities, including capital; to buy, sell and convey and deal in real property and personal property in this state and in any other state and territory and in foreign countries; and in any manner to acquire, enjoy, utilize and to dispose of patents, copyrights, and trademarks, and any licenses or other rights or interest therein and thereunder. To employ generally agents, whether they are stockholders or officers of this Corporation or otherwise, and to transact any and all business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation; to exercise generally such powers as may be incident to or convenient for any of the purposes or business of the corporation and to have, exercise and enjoy all the rights and privileges of corporations for profit conferred by the laws of the State of Florida and all amendments thereto. To organize, incorporate, and reorganize subsidiary corporations and joint stock companies and associates for any purpose permitted by law.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the provisions and benefits of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation of such corporation or any amendment thereof. It is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article III of these Articles of Incorporation shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or reference from the terms of any other clause or paragraph of this Article or of any other Article of these Articles of Incorporation.

ARTICLE IV. CAPITAL STOCK:

This corporation shall be authorized to issue 100 shares of \$1.00 par value stock which shall be designated common stock.

ARTICLE V. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is : 2310 W. Bay Drive, , Largo, Florida, 33770, and the name of the initial registered agent of this corporation shall be : WILLIAM R. DICKEY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS:

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial board of directors of this corporation are:

DARRYL L. MacNeal
219-4TH PL. S.W.
Largo, FL 33770

GERRALD MONEY

ARTICLE VIII. INCORPORATORS:

The names and addresses of the persons signing these Articles are:

DARRYL L. MacNeal
219-4TH PL. S.W.
LARGO, FL 33770

GERALD MONEY

ARTICLE IX. PRINCIPAL PLACE OF BUSINESS:

The address of the principal place of business of the corporation shall be : 219-4TH PL. S.W., LARGO, FLORIDA 33770, with such other offices or agencies and other branches at such places as may be determined by the Board of Directors.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 13 day of Oct., 1997

WITNESSES:

[Signature]
Barbara A. Dickey

[Signature]
DARRYL W. MacNeal
[Signature]
GERRALD MONEY

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

STATE OF FLORIDA
COUNTY OF Duval

Before me personally appeared and, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal this 13 day of Oct., 1997

[Signature]
Notary Public

ACKNOWLEDGMENT

NOTARY PUBLIC
WILLIAM R. DICKEY
COMMISSION # CC 559953
EXPIRES SEP 19, 2000
BONDED THRU

Having been named to accept service of process for the above-stated corporation, at place set forth in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature]
WILLIAM R. DICKEY
Registered Agent