

P96000092503

JAMES A. MALTE, INC.
ACCOUNTING SERVICES

October 18, 1996

Corporation Record Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Gentlemen:

Enclosed, please find check in the amount of \$122.50 to cover filing fees, Corporation for Profit filing fee, Certificate of Registered Agent, and Certified copy of Corporate Charter for:

Great Southern Construction, Inc.
8688 SE Woodwind St
Hobe Sound FL 33455

All information should be mailed to:

James A Malte
7000 SE Federal Hwy., Suite 300
Stuart FL 34997

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****122.50 ****122.50

Thank you for your assistance in this matter.

Sincerely,



James A. Malte

FILED
95 OCT 23 PM 2:25
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-18-96

Dmp
11/12/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

JAMES A. MALTE, INC.
7000 SE FEDERAL HIGHWAY
SUITE 300
STUART, FL 34997

SUBJECT: GREAT SOUTHERN CONSTRUCTION, INC.
Ref. Number: W96000022701

We have received your document for GREAT SOUTHERN CONSTRUCTION, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00049258

EFFECTIVE DATE

10/18/90

FILED

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ARTICLES OF INCORPORATION
OF

GREAT SOUTHERN CONSTRUCTION, INC. OF HOBE SOUND FL

TALLAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, and where required, duly licensed to render the services mentioned in Article II - Purpose, hereby organize and incorporate a business for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation shall be: GREAT SOUTHERN CONSTRUCTION, INC. OF HOBE SOUND FL

ARTICLE II - Purpose

The corporation is formed to engage in Residential & Commercial construction and all activities and operations directly or indirectly related thereto, or in any activity or business permitted under the laws of the United States or this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 to have a par value of one dollar (\$1.00). The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and places as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgement of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

ARTICLE IV - Initial Capital

The corporation shall commence business with not less than \$500.00 of its capital stock fully paid in and issued.

ARTICLE V - Term of Existence

This corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the

law are satisfied, corporate existence shall begin at the time of the subscription and acknowledgment.

ARTICLE VI - Address

The principal office of the corporation shall be located at 8688 SE WOODWIND ST HOBE SOUND FL 33455

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch office as may be deemed desirable.

ARTICLE VII- Directors

The corporation shall have not less than one (1) nor more than fifteen (15) directors. The number of directors shall be determined by the stockholders at their annual meeting.

ARTICLE VIII - Initial Directors

The following are names and addresses of the first Board of Directors, who shall hold office until their successors are elected and are qualified.

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN F CILWICK	P. O. BOX 8033 HOBE SOUND FL 33455

ARTICLE IX - Subscribers

The names and addresses of each subscriber, and the amount of stock that each individual has subscribed to are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
STEPHEN F CILWICK	P. O. BOX 8033 HOBE SOUND FL 33455	500	\$ 500

ARTICLE X - Officers

The officers of this corporation shall include a PRESIDENT AND SECRETARY

Other officers and agents may be appointed as the Board of Directors deems necessary. All officers and agents shall be chosen in such manner, hold their offices for such time and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and addresses of the officers chosen for the first year and until their successors are elected and qualified are as follows:

STEPHEN F CILWICK	PRESIDENT
P. O. BOX 8033	
HOBE SOUND FL 33455	
KERRY S BARTLEY	SECRETARY
P. O. BOX 8033	
HOBE SOUND FL 33455	

ARTICLE XI - Registered Agent

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First - That GREAT SOUTHERN OF HOBE SOUND FL CONSTRUCTION, desiring to organize INC. under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8668 SE WOODWIND ST HOBE SOUND 33455 State of Florida, has named STEPHEN F CILWICK as registered agent to accept service or process within this State, with registered office at 8688 SE WOODWIND ST HOBE SOUND FL 33455

ACKNOWLEDGMENT

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

By Stephen F CILWICK
Registered Agent/INCORPORATOR
STEPHEN F CILWICK

ARTICLE XII - Amondment

The corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. IN WITNESS WHEREOF, we the undersigned subscribers have hereunto set our hands and seals this 18TH day of OCTOBER, 1996, State of Florida, and we hereby make and cause to be filed in the office of the Secretary of State, State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

STEPHEN F CILWICK (SEAL) C420 786 56 1860 FL (SEAL)

_____ (SEAL) _____ (SEAL)

_____ (SEAL) _____ (SEAL)

State of Florida)
County of MARTIN) SS

BEFORE ME, the undersigned authority, personally appeared
STEPHEN F CILWICK to me
well known to be the persons described in and who executed the
foregoing instrument, and who acknowledged before me that the
foregoing instrument was executed for the purpose herein
expressed. WITNESS my hand and official seal this 18TH day
of OCTOBER, 1996.

Notary Public

My Commission Expires:

