

CAPITAL CONNECTION, INC.

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

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Building Company

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- 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 **T. Smith** _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
00 APR -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -6 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 06 2000

Signature _____

Requested by: LS Date: 4/6/00 Time: 9:48

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
GATOR CUSTOM BUILDING COMPANY

THE undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

GATOR CUSTOM BUILDING COMPANY

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorize to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 E. Indiantown Road, Suite 300
Jupiter, Florida 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

425 24th Street
West Palm Beach, FL 33407

ARTICLE VII
Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII
Initial Directors

The names and address of the members of the first Board of Directors are:

Anke Ciling
425 24th Street
West Palm Beach, FL 33407

Sammy Ciling
425 24th Street
West Palm Beach, FL 33407

ARTICLE IX
Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Sammy Ciling
425 24th Street
West Palm Beach, FL 33407

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4th day of April, 2000.



Sammy Ciling

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of April, 2000, by Sammy Ciling, as incorporators of the foregoing described Articles of Incorporation. They are personally known to me as identification and did take an oath.



Notary Public



DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That GATOR CUSTOM BUILDING COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477, has named BARRY W. TAYLOR, ESQUIRE as its agent to accept service of process within Florida.

X 
Sammy Ciling

Title: Vice President

Date: April 4, 2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Barry W. Taylor, Esquire

Date: April 4, 2000

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