

# P00000075171

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◊BOARD CERTIFIED (CIVIL LITIGATION)  
◊BOARD CERTIFIED (BUSINESS LITIGATION)

August 1, 2000

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/03/00--01070--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

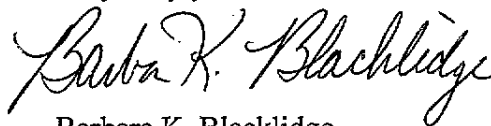
Re: C.G.S. Construction Company

Dear Sirs:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the above corporation. Also enclosed is this firm's check in the amount of \$78.75 representing the required filing fee.

Please return the filed copy of to me at the address listed above. If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



Barbara K. Blacklidge  
for Jesse E. Graham, Esq.

Enclosures

FILED  
00 AUG -3 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

† BROWN AUG - 8 2000

**ARTICLES OF INCORPORATION**  
**of**  
**C.G.S. CONSTRUCTION COMPANY**

**FILED**  
00 AUG -3 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation.

**ARTICLE I**  
**NAME**

The name of this corporation is C.G.S. CONSTRUCTION COMPANY.

**ARTICLE II**  
**ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 369 North New York Avenue, Third Floor, Winter Park, Florida 32789.

**ARTICLE III**  
**DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV**  
**GENERAL PURPOSE**

This corporation is organized for the purpose transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue five thousand (5,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 369 North New York Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Jesse E. Graham.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Jesse E. Graham	369 North New York Avenue Winter Park, Florida 32789
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**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE X**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 31 day of JULY, 2000.

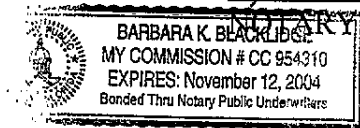
  
\_\_\_\_\_  
Jesse E. Graham  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31 day of July, 2000, by Jesse E. Graham, who is personally known to me.

*Barbara K. Blackledge*  
\_\_\_\_\_  
NOTARY PUBLIC

Notary Seal:



**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for C.G.S. CONSTRUCTION COMPANY at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

*Jesse E. Graham*  
\_\_\_\_\_  
Jesse E. Graham

**FILED**  
00 AUG -3 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA