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October 10, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100003425721--1  
-10/16/00--01084--008  
\*\*\*\*\*87.75 \*\*\*\*\*87.50

RE: Gerken Construction, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/tme  
Enclosures

FILED  
OCT 16 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-18

**ARTICLES OF INCORPORATION OF  
GERKEN CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE I - NAME**

The name of the corporation is GERKEN CONSTRUCTION, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

**ARTICLE IV - TERMS OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V - ADDRESS AND REGISTERED AGENT**

The initial principal address of this corporation shall be 1854 Seclusion Drive, Daytona Beach, FL 32124, and the initial registered agent shall be Brett Gerken, 1854 Seclusion Drive, Daytona Beach, FL 32124.

**ARTICLE VI - DIRECTION AND MANAGEMENT**

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

**ARTICLE VII - OFFICERS**

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Brett Gerken	1854 Seclusion Drive
Secretary/ Treasurer		Daytona Beach, FL 32124

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Brett Gerken  
PO Box 291293  
Port Orange, FL 32129-1293

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

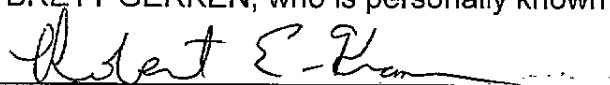
ARTICLE X - AMENDMENT

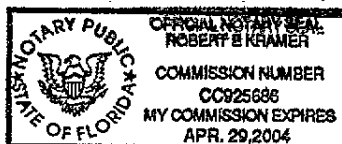
These Articles of Incorporation may be amended by matter provided by Law.

  
BRETT GERKEN

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of October, 2000, by BRETT GERKEN, who is personally known to me and who did take an oath.

  
NOTARY PUBLIC



ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, GERKEN CONSTRUCTION, INC.

  
BRETT GERKEN