

P01000004908

Requester's Name

G and R Investments, Inc

P.O. Box 15406

Sarasota, FL 34277

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400003479454--1
-11/29/00-01033-003
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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01 JAN 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

T. Burch JAN 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

DONALD WILLIAM GOLDER
4237 BERKSHIRE DRIVE
SARASOTA, FL 34241

SUBJECT: G AND R INVESTMENTS, INC.
Ref. Number: W00000028494

We have received your document for G AND R INVESTMENTS, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00061283

ARTICLES OF INCORPORATION
OF
GULF STATE CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 12:57

FILED

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

GULF STATE CONSTRUCTION, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

4237 Berkshire Drive
Sarasota, Florida 34241

and, the mailing address of this Corporation shall be:

P. O. Box 15406
Sarasota, Florida 34277-1406

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Donald William Golder

4237 Berkshire Drive
Sarasota, Florida 34241

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Donald William Golder

4237 Berkshire Drive
Sarasota, Florida 34241

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Donald William Golder

4237 Berkshire Drive
Sarasota, Florida 34241

The undersigned has executed these Articles this 4th day of January, 2001.


Donald William Golder

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for GULF STATE CONSTRUCTION, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

1-4-01
Date


Donald William Golder

"REGISTERED AGENT"