

P010000/3865

ARTICLES OF INCORPORATION OF

GRAVETT & STONE BUILDERS, INC.
CHRISTOPHER M. GRAVETT
4206 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL., 33487
PHONE - 561/266-0740

Thursday, February 01, 2001

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

FILED
01 FEB -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Gravett & Stone Builders, Inc.
4206 South Ocean Blvd.
Highland Beach, FL 33487

Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation, together with a check in the amount of \$78.50 (Seventy eight dollaars and 50/100).

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for the Registered Agent Designation for the above referenced corporation.

Sincerely,



Christopher M. Gravett

Enclosures

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ARTICLES OF INCORPORATION OF

GRAVETT & STONE BUILDERS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **Gravett & Stone Builders, Inc**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Gravett & Stone Builders, Inc.
4206 South Ocean Blvd.
Highland Beach, Fl 33487**

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The Name and address of the initial registered agent is:

**Christopher M. Gravett
4206 South Ocean Blvd.
Highland Beach, Fl, 33487**

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering construction services to the general public in accordance with the laws of the state of Florida.

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ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never have less than one (1).

ARTICLE VIII - INCORPORATOR

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

Christopher M. Gravett
Gravett & Stone Builders, Inc.
4206 South Ocean Blvd.
Highlaand Beach, Fl 33487

The undersigned has executed these Articles of Incorporation this 1st day of Feb 2000.

CM Gravett
Name
Gravett & Stone Builders, Inc.

STATE OF FLORIDA

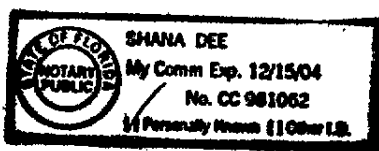
COUNTY OF PALM BEACH

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NAME known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County Aforesaid, this 1st day of Feb, 2000.

Shana Dee
(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires:



CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED OF REGISTERED AGENT
OF

Gravett & Stone Builders, Inc.

Pursuant to Florida Statutes Section 48.0901 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, Address, City, State, Zip has named Christopher Gravett at the aforesaid address, as its Registered Agent to accept services of process within the state.

Acknowledgment

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



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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