PO100015838

TRANSMITTAL LETTER (Via Courier)

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 2001 FEB - 2 PM 2: 39
SECRETARY OF STATE
AND AHASSEE FLORIDA

SUBJECT: _Cross Construction, Inc.

enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$87.50. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

700003631627--4 -02/02/01--01130--010 *****87.50 *****87.50

Portnoy, Shainbrown & Co., cpa 5424 N. Main Street Jacksonville, FL 32208

(904) 765-4171

(904) 764-7507

2544 WOI-2462

TRANSMITTAL LETTER (Via Mail)





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 FEB -2 PM 2: 39

SECRETARY OF STATE TALLAHASSEE FLORIDA

February 5, 2001

PORTNOY, SHAINBROWN & CO., CPA 5424 N. MAIN STREET JACKSONVILLE, FL 32208

SUBJECT: CROSS CONSTRUCTION, INC.

Ref. Number: W01000002652

We have received your document for CROSS CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 701A00006897

OR DI DI

ARTICLES OF INCORPORATION

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:

WILLIAM GASKINS, JR, INC.

ARTICLE II: PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be

312 Suzanne Dr.

P. O. Box 1884

Jacksonville, FL 32218

Yulee, FL 32041

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is William Gaskins, Jr. whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATOR

The name and address of the incorporator(s) of these Articles of Incorporation is (are):

William Gaskins, Jr P. O. Box 1884 Yulee, FL 32041

ARTICLES OF INCORPORATION

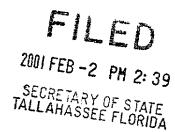
Page 2

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

The undersigned incorporator(s) have (has) executed these Articles of Incorporation this 31 Day of January ,2001.

Signature

Signature



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: **EXECUTE VILLIAM GASKINS**, JR, INC.
- 2. The name and address of the registered agent and office is:

William Gaskins, Jr.
312 SUZANNE DRIVE
JACKSONVILLE, FL 32218

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

ALFE (S OOM) SIGNATURE OF REGISTERED AGENT

21-01

DATE