

PO1000015838

TRANSMITTAL LETTER
(Via Courier)

FILED
2001 FEB - 2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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.

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

(904) 765-4171 / (904) 764-7507

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

2544
W01-2602

TRANSMITTAL LETTER
(Via Mail)

15
2/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

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

EFFECTIVE DATE

02/01/01

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:

~~CROSS CONSTRUCTION, INC.~~

WILLIAM GASKINS, JR., INC.

ARTICLE II: PRINCIPAL OFFICE

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

312 Suzanne Dr.
Jacksonville, FL 32218

P. O. Box 1884
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

FILED
2001 FEB - 2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Page 2

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes ~~Cross Construction, Inc.~~ is a Florida corporation as of February 1, 2001
WILLIAM GASKINS, JR., INC.

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

W B Gaskins
Signature

Mariah Gaskins
Signature

FILED

2001 FEB -2 PM 2:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: ~~Cross Construction, Inc.~~ WILLIAM 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.



SIGNATURE OF REGISTERED AGENT

2-1-01

DATE