

P01000039346

TRANSMITTAL LETTER

April 12, 2001

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

300004012023--7
-04/17/01--01013--020
*****78.75 *****78.75

SUBJECT: GES CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certified of Status

FROM:

UCR ASSOCIATES, INC.

Name (printed or typed)

6500 Forest City Road

Address

Orlando, FL 32810

City, State & Zip

(407) 523-0020

Daytime Telephone number

FILED
01 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FL 32314

4-18-01
WC

ARTICLE OF INCORPORATION
OF
GES CONSTRUCTION, INC.

FILED
01 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FL 32312

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

ARTICLE I. NAME

The name of this corporation is:

GES CONSTRUCTION, INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida namely but not limited to building construction, carpentry, tile installation window and door installation, framing, remodeling, general home improvements and any other activities related to construction business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Five Thousand (5,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 6500 Forest City Road, Orlando, FL 32810. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

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

ARTICLE VIII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good

faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

| NAME | ADDRESS |
|--------------------|--|
| Glenville E. Swaby | 6500 Forest City Road, Orlando, FL 32810 |

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Glenville E. Swaby, 6500 Forest City Road, Orlando, FL 32810.

ARTICLE XI .REGISTERED OFFICE AND REGISTERED AGENT

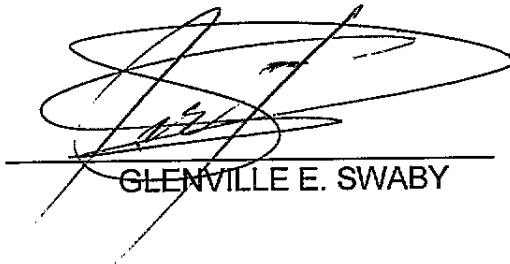
The street address of the office registered for the corporation shall be c/o Glenville E. Swaby, 6500 Forest City Road, Orlando, FL 32810.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or

hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 11 day of April, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.



GLENVILLE E. SWABY



STATE OF FLORIDA

COUNTY OF Seminole

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared GLENVILLE E. SWABY, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 11 day of April, 2000.

Mary Ann Cunningham
NOTARY PUBLIC, State of Florida

Identification: Mary Ann Cunningham

My Commission expires:



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/ registered agent, in the State of Florida.

1. The name of the corporation is:

GES CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

Glenville E. Swaby, 6500 Forest City Road, Orlando, FL 32810.

Signature

Title

Date

PRESIDENT

4/11/01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature of Registered Agent

Date

04/11/01

FILED
01 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA