

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000042813

GART, INC.

Please
file
1st

W01-9013

Signature _____

Requested by: SR

Name

Date

Time

Walk-In _____

Will Pick Up _____

600004035716--6

-04/20/01--01080--012

****178.75 *****78.75

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01 APR 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

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01 APR 20 AM 1:32
DIVISION OF CORPORATIONS

APR 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: GART, INC.
Ref. Number: W01000009013

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for GART, INC. and your check(s) totaling \$178.75. 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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00023448

Corrected

RECEIVED
01 APR 27 PM 1:11
DEPARTMENT OF
DIVISION OF C
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
GART CONSTRUCTION, INC.

FILED
01 APR 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is: GART CONSTRUCTION, INC.

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 29928 Overseas Highway, Big Pine Key, FL 33043 and the mailing address is 29928 Overseas Highway, Big Pine Key, FL 33043.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

TILE, FLOORING INSTALLATION AND REPAIR, CONCRETE, PLASTERING,
PAINTING, CABINETS, INTERIOR RENOVATIONS AND RETAIL SALES OF TILE &
MARBLE & GRANITE, ETC.

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be **Curtis L. Gartenmayer**

VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

29928 Overseas Highway, Big Pine Key, FL 33043

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

Curtis Gartenmayer, 29928 Overseas Highway, Big Pine Key, FL 33043

IX. INCORPORATOR

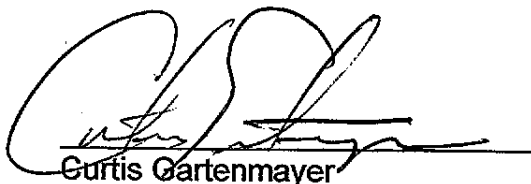
The incorporator is **Curtis Gartenmayer, 29928 Overseas Highway,
Big Pine Key, FL 33043**

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share



Curtis Gartenmayer

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Curtis Gartenmayer, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this 19TH day of April 2000.

 Alice R Sterner
My Commission CC888596
Expires November 16, 2003


Notary Public, State of Florida

My Commission Expires: Nov. 16, 2003

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GART CONSTRUCTION, INC.

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

CURTIS GARTENMAYER
29928 OVERSEAS HIGHWAY

BIG PINE KEY, FL 33043

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Curtis Gartenmayer

DATE

4-19-01