

P010000057121



ACCOUNT NO. : 072100000032

REFERENCE : 178820 7103152

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigato

ORDER DATE : June 8, 2001

ORDER TIME : 10:15 AM

ORDER NO. : 178820-005

CUSTOMER NO: 7103152

CUSTOMER: Eric M. Borgia, Esq
Goodlette Coleman & Johnson,
P.a.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

200004383542--8

DOMESTIC FILING

NAME:

GULF & SOUTHERN CONSTRUCTION
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2001 JUN -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CP 6/8/01

Filed
2001 JUN -8 PM 2:46
CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GULF & SOUTHERN CONSTRUCTION COMPANY, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **GULF & SOUTHERN CONSTRUCTION COMPANY, INC.**, a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
William T. McLean	2125 River Reach Drive, #505 Naples, Florida 34104
John D. Gibbs	2125 River Reach Drive, #505 Naples, Florida 34104

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are

designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	William T. McLean	2125 River Reach Drive, #505 Naples, Florida 34104
Vice President	John D. Gibbs	2125 River Reach Drive, #505 Naples, Florida 34104
Secretary	John D. Gibbs	2125 River Reach Drive, #505 Naples, Florida 34104
Treasurer	William T. McLean	2125 River Reach Drive, #505 Naples, Florida 34104

ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is William T. McLean, whose address is 2125 River Reach Drive, #505, Naples, Florida 34104.

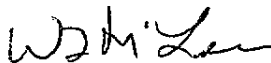
ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

ARTICLE VII **PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 2125 River Reach Drive, #505, Naples, Florida 34104.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 6th day of June, 2001.



William T. McLean
Incorporator

2001 JUN -8 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT GULF & SOUTHERN CONSTRUCTION COMPANY, INC. desiring to
organize or qualify under the laws of the State of Florida, with its principal place of business
located at 2125 River Reach Drive, #505, Naples, Florida 34104 has named Kevin G.
Coleman, Esquire, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as
its registered agent to accept service of process within 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 agree to 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.

Dated: June 6th, 2001


Kevin G. Coleman, Esq.