

PO10000074822

JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC.

1520 N.W. 65 Avenue, Suite 7, Plantation, Florida 33313

(888) 476-0080

July 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 JUL 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INCORPORATION OF
JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC.

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-07/27/01--01073--012
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Wayne Griner
Name (Printed or typed)

21630 Marigot Drive
Address

Boca Raton, Florida 33428
City, State & Zip

(888) 476-0080
Daytime Telephone Number

C. BLALOCK JUL 30 2001

ARTICLES OF INCORPORATION

OF

JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC.

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: **JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1520 N.W. 65 Avenue, Suite 7, Plantation, Florida 33313

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

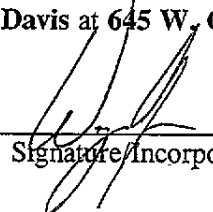
The name and Florida street address of the initial registered agent are: **Wayne Griner at 21630 Marigot Drive, Boca Raton, Florida 33428**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Wayne Griner at 21630 Marigot Drive, Boca Raton, Florida 33428

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Wayne Griner at 21630 Marigot Drive, Boca Raton, Florida 33428 and
Ralph Davis at 645 W. Orange Grove, Tucson, Arizona 85704

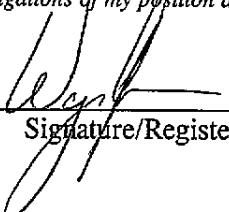


Signature/Incorporator

07/24/01

Date

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/Registered Agent

07/24/01

Date

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