

PO1000087696

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

300004568729--1  
-09/04/01--01125--015  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: GIBBONS CONSTRUCTION CO INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR 122.50

FROM:

EDWIN H GIBBONS  
2428 ATWOOD DR  
PENSACOLA, FL 32514  
850-494-9444

FILED  
01 SEP -4 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4 ppw  
9/6/01

**FILED**

01 SEP -4 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GIBBONS CONSTRUCTION CO INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GIBBONS CONSTRUCTION CO INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

2428 ATWOOD DR  
PENSACOLA, FL 32514

ARTICLE III. SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

EDWIN H GIBBONS

2428 ATWOOD DR.

PENSACOLA, FL 32514

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:

EDWIN H GIBBONS

2428 ATWOOD DR

PENSACOLA, FL 32514

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 31<sup>TH</sup> DAY OF Aug 2001

A handwritten signature in dark ink, appearing to read "Edwin H. Gibbons", written over a horizontal line.

EDWIN H GIBBONS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS GIBBONS CONSTRUCTION CO INC.
- 2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

EDWIN H GIBBONS

2428 ATWOOD DR

PENSACOLA, FL 32514

  
EDWIN H GIBBONS

DATE

8/31/01

01 SEP -4 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED