

PO1000100366

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107262 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 OCT 16 PM 2:49

FLORIDA PROFIT CORPORATION OR P.A.**GOMERSALL CONSTRUCTION CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. Culligan OCT 16 2007

OCT-16-2001 13:12

EMPIRE CORP

OCT-16-2001 13:12

305 541 3770 P.02/07



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

EMPIRE

SUBJECT: COMERSALL CONSTRUCTION CORPORATION
REF: W01000023937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000107262
Letter Number: 401A00057222

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

©

H 01000107262

ARTICLES OF INCORPORATION

FOR

GOMERSALL CONSTRUCTION CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is GOMERSALL CONSTRUCTION CORPORATION.

ARTICLE II

The initial street address of the corporation's principal office is 676 Glenview Terrace, Vero Beach, Florida 32962.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire
Florida Bar Number: 79723
Barry G. Segal, P.A.
2801 Ocean Drive
Suite 204
Vero Beach, Florida 32963
Telephone: (561) 234-3006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 2:49

H 01000107262

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time. By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name	Address
Edward J. Gomersall	676 Glenview Terrace Vero Beach, Florida 32962

ARTICLE VIII

The name and address of the incorporator is:

Name	Address
Edward J. Gomersall	676 Glenview Terrace Vero Beach, Florida 32962

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name
Edward J. Gomersall

Address
676 Glenview Terrace
Vero Beach, Florida 32962

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Edward J. Gomersall
676 Glenview Terrace
Vero Beach, Florida 32962


SECRETARY:

Edward J. Gomersall
676 Glenview Terrace
Vero Beach, Florida 32962

TREASURER

Edward J. Gomersall
676 Glenview Terrace
Vero Beach, Florida 32962

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vero Beach, Indian River County, Florida, on this 16th day of October, 2001.



Edward J. Gomersall.

H 01000107262

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GOMERSALL CONSTRUCTION CORPORATION, desiring to organize or qualify under the laws of the State of Florida has named Barry G. Segal as its registered agent to accept service of process within Florida, at: 2801 Ocean Drive, Suite 204, Vero Beach, Florida 32963.


Edward J. Gomersall
TITLE: Incorporator

Date: 10/16/01

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry G. Segal, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Barry G. Segal

Dated: 10/16/01

Gomersall Construction Corporation

H 01000107262

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 2:49