P01000112370

November 1, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100004691151--6 -11/21/01--01062--013 ****122.50 *****78.75

Re:

GOLD SEAL CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 payable to the Secretary of State.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully submitted,

Donald L. Ferguson
President

GOLD SEAL CONSTRUCTION, INC. 6001 Bonacker Drive Tampa FL 33610

(813) 620-6620

1,270

ARTICLES OF INCORPORATION

 $\underline{\mathbf{OF}}$

GOLD SEAL CONSTRUCTION, INC.

The undersigned subscribers(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOLD SEAL CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLÉ IV – CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

GOLD SEAL CONSTRUCTION, INC. 6001 Bonacker Drive Tampa, FL 33610

The name and address of the Initial Registered Agent of this corporation is:

Donald L. Ferguson 6001 Bonacker Drive Tampa, FL 33610



ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Donald L. Ferguson 6001 Bonacker Drive Tampa, FL 33610

ARTICLE V11 - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Donald L. Ferguson 6001 Bonacker Drive Tampa, FL 33610

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 2001.

ald L. Ferguson

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Donald L. Ferguson</u>, known by me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal:

BILL W. SEBREE
MY COMMANISSION # CC 701677
EXPIRES: Useamber 19, 2001
Jonaed Thru Hotary Public Underwrite

Witness my hand and official seal in the County and State last aforesaid this 1st day of November, 2001.

Notary Signature B

Bill W. Sebree

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT



CERTIFICATE OF REGISTERED AGENT

OF

GOLD SEAL CONSTRUCTION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 6001 Bonacker Drive Tampa FL 33610

Has named Donald L. Ferguson located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Law in keeping open said office.

stered Agent Signature, Donald L. Ferguson