

TRANSMITTAL LETTER

P02000010501

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

REMOVED  
AND  
FILED  
JAN 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: W. J. Gaston Construction, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: W. J. Gaston  
Name (Printed or typed)

209 Greenway Inc.  
Address

Navarre, Fl. 32333  
City, State & Zip

545-4056

Daytime Telephone number

RECEIVED  
02 JAN 30 AM 11:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

300004844373--0  
-01/30/02--01016--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NOTE: Please provide the original and one copy of the articles.

*[Signature]* 1/30

4

**ARTICLES OF INCORPORATION**

**OF**

W.J. GASTON CONSTRUCTION, INC.

RECEIVED  
FILED  
JAN 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: W.J. GASTON CONSTRUCTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

209 GREENWAY AVE., HAVANA, FL. 32333

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

W. J. GASTON  
104 GREENWAY DR.  
HAVANA, FL. 32333

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

W. J. GASTON  
209 GREENWAY 10.  
HAVANA, FL. 32333

The undersigned has(have) executed these Articles of Incorporation this

30<sup>th</sup> day of Jan, 2008.

 PRESIDENT  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: W. J. GASTON CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

W. J. GASTON 209 GREENWAY 10, HAVANA, FL. 32333

(NAME)

GREENWAY

(P.O. BOX NOT ACCEPTABLE)

HAVANA, FL. 32333

(CITY/STATE/ZIP)

02 JAN 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

SIGNATURE

W. J. Gaston  
(corporate officer)

TITLE

PRESIDENT

DATE

1-30-02

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

W. J. Gaston

DATE