

# PO2000026264

## TRANSMITTAL LETTER

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

**FILED**  
2002 MAR -4 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Giltner and Sons, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Stevan J. Pardo c/o Zarco + Pardo, P.A.  
Name (Printed or typed)

100 S.E. 2nd St. Suite 2700  
Address

Miami Fla. 33131  
City, State & Zip

(305) 374-5418  
Daytime Telephone number

300005039923--4  
-03/04/02--01031--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

f 3/11/02

ARTICLES OF INCORPORATION

FOR

GILTNER & SONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME.

The name of the corporation is Giltner & Sons, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office/mailing address of this corporation is

P.O. Box 1851  
Miami, FL 33233

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

1. To provide construction management services;
2. To do all things permitted by law to fulfill such purpose; and,
3. Unless otherwise provided herein, the description of the corporation's specific purposes shall not be held to limit or restrict in any manner the general powers of the corporation.

ARTICLE IV - SHARES

The number of shares of stock that this corporation shall be authorized to have issued and outstanding at any time is five thousand (5,000) shares of \$.01 par value.

Said stock may be issued by the corporation either for cash, wholly or in part, for labor, services, contracts, mortgages, choses in action or property of any kind, nature or description whatsoever, at a valuation to be fixed by the Board of Directors, which valuation, in their judgment, shall seem adequate; and the vote or consent of the stock holders shall not be necessary for such issue. When this consideration fixed by the Board of Directors for said stock has been fully paid and delivered, any and all shares so issued therefore shall be fully paid stock and not subject to any further call or assessment thereon.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have at least one (1) but not more than seven (7) directors. Directors need not be stockholders.

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The names and post office addresses of the initial officer/directors are

Ron Giltner                      director and president  
P.O. Box 1851  
Miami, FL 33233

WM Giltner                      director  
P.O. Box 1851  
Miami, FL 33233

#### ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the resident agent for this corporation is

Stevan J. Pardo  
c/o Zarco & Pardo, P.A.  
NationsBank Tower at Int'l Place, 27<sup>th</sup> Floor  
100 S.E. 2<sup>nd</sup> Street  
Miami, FL 33131,

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, by my signature below I hereby agree to act in this capacity and further agree to comply with the provisions of all of the statutes relative to the proper and complete performance of my duties.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is

Ron Giltner  
P.O. Box 1851  
Miami, FL 33233

Signature Registered Agent

  
STEVAN J. PARDO

Date: January 4<sup>th</sup>, 2002

Signature Incorporator:

  
RON GILTNER

Date: January 4<sup>th</sup>, 2002