

TRANSMITTAL LETTER

Pa20000037507

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

SUBJECT: Gulf Star Contracting
(Proposed corporate name - must include suffix)

800005196298--5
-04/08/02--01003--003
*****78.75 *****78.75

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:

Michael Moore

Name (Printed or typed)

Po Box 734

Address

Niceville FL 32588

City, State & Zip

850 259-8436

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 03:00

APPROVED
AND
FILED

RECEIVED

02 APR -5 PM 2:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
INVESTMENT SERVICES
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
GULF STAR CONTRACTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 3:05

APPROVED
AND
FILED

In compliance with the requirements of *Florida Statute Chapter 607*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is GULF STAR CONTRACTING, INC.

ARTICLE II

The existence of the corporation shall begin on April 1, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 308 17th Street, Niceville, Florida 32578.

The mailing address for the Corporation is Post Office Box 734, Niceville, Florida 32588-0734.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common

Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 308 17th Street, Niceville, Florida 32578. The initial registered agent for the Corporation at that address is MICHAEL D. MOORE.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors is:

Name	Address
MICHAEL D. MOORE	308 17th Street Niceville, FL 32578
JOHN D. WILLIAMS	1862 Jefferson Road Tallahassee, FL 32317

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
MICHAEL D MOORE	308 17th Street Niceville, FL 32578

APPROVED
AND
FILED

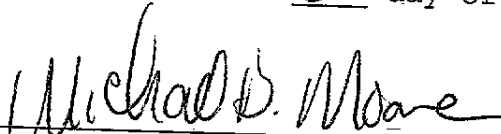
02 APR -5 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of April 2002.


MICHAEL D. MOORE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GULF STAR CONTRACTING, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


MICHAEL D. MOORE

Date: April 5th, 2002.