

PO20000048313

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 APR 29 PM12:30

SUBJECT: G M ELITE CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005369410--5
-04/29/02-01082-018
*****87.50 *****87.50

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GERALD MATHIEU
Name (Printed or typed)

EFFECTIVE DATE
05-01-02

12633 CROWN POINTE CIRCLE
Address

CLERMONT, FL 34711

City, State & Zip

352-243-4036

Daytime Telephone number

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

gsl

FILED

02 APR 29 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
G M ELITE CONSTRUCTION, INC.**

ARTICLE I. CORPORATE NAME

The name of this Corporation is: G M ELITE CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Five Hundred (500) shares of common stock, with par value of One and No/100 (\$1.00) dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

EFFECTIVE DATE
05-01-08

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 12633 Crown Pointe Circle, Clermont, Florida 34711, County of Lake, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Gerald Mathieu
12633 Crown Pointe Circle
Clermont, FL 34711

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The names of the initial director of this Corporation and their address is:

Gerald Mathieu
12633 Crown Pointe Circle
Clermont, FL 34711

ARTICLE IX. INCORPORATOR

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

Gerald Mathieu
12633 Crown Pointe Circle
Clermont, FL 34711

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective May 1, 2002, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 25th day of April, 2002.


Gerald Mathieu
02 APR 29 PM 12:30
SECRETARY OF STATE
FLORIDA
FILED

STATE OF Florida

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared Gerald Mathieu to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take and oath on this 25 day of April, 2002.

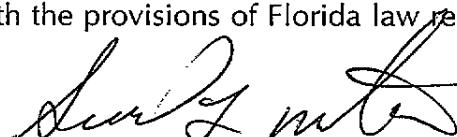


Sheryl Kistling
My Commission DD045268
Expires August 06, 2005


Sheryl Kistling
Notary Public State of Florida
My Commission Expires: 08/06/05

That G M ELITE CONSTRUCTION, INC.. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 12633 Crown Pointe Circle, Clermont, Florida 34711, County of Lake, State of Florida, has named Gerald Mathieu, 12633 Crown Pointe Circle, Clermont, Florida 34711 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Gerald Mathieu
Registered Agent