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072100000032 ACCOUNT NO. :

599647 REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 29, 2002

ORDER TIME: 10:35 AM

ORDER NO. : 599647-005

CUSTOMER NO: 9666A

CUSTOMER: Steven H. Gray, Esq

Hart & Gray

125 Ne First Avenue

Suite 1

Ocala, FL 34470-6675

DOMESTIC FILING

NAME: G.R. SAUNDERS, BUILDER, INC.

EFFECTIVE DATE:

600005637626--6

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF

G. R. SAUNDERS, BUILDER, INC.

02 MAY 29 PM 12: 07 SUCRETARY OF STATE FALLAHASSEE TLORIDS

ARTICLE 1.

Section 1.1 <u>Name and Address</u>. The name of the Corporation is G.R. Saunders, Builder, Inc. and the mailing address of the Corporation is 6158 NE 66th Street, Silver Springs, Florida 34488.

ARTICLE 2.

Section 2:1 <u>Duration</u>. The period of duration of the Corporation is perpetual.

ARTICLE 3.

Section 3.1 *Powers.* The Corporation is organized for the purposes of transacting any and all useful business.

ARTICLE 4.

- Section 4.1 <u>Stock Certificates</u>. Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary, and the seal of the Corporation shall be impressed thereon.
- Section 4.2 <u>Number of Authorized Shares</u>. The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.
- Section 4.3 <u>Pre-Emptive Right</u>. The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

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Section 4.4 <u>Shares Not in Classes</u>. The shares of the Corporation are not to be divided into classes.

ARTICLE 5.

Section 5.1 <u>Cumulative Voting</u>. At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

- **Section 6.1 Bylaws**. The power to adopt, alter or repeal Bylaws shall be as provided in the Bylaws of the Corporation.
- Section 6.2 <u>Director Conflicts</u>. Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of the Corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested

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party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

- Section 6.3 <u>Indemnification and Related Matters</u>. The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
- Section 6.4 <u>Removal of Directors</u>. At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.
- Section 6.5 <u>Amendment of Articles of Incorporation</u>. The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 7.

Section 7.1 <u>Organizing Director</u>. The initial Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or diminished from time to time as provided in the Bylaws. The name and address of the initial Director of this Corporation is:

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<u>Name</u>

Address

George R. Saunders

6158 NE 66th Street Silver Springs, Florida 34488

ARTICLE 8.

Section 8.1 <u>Registered Agent and Registered Office</u>. The name and address of the initial Registered Agent of the Corporation is **George R. Saunders** whose mailing address is 6158 NE 66th Street, Silver Springs, Florida 34488.

ARTICLE 9.

Section 9.1 <u>Incorporator</u>. The name and address of the person signing these Articles is George R. Saunders, whose mailing address is 6158 NE 66th Street, Silver Springs, Florida 34488.

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IN WITNESS WHEREOF, the undersign this 3 rd day of <u>Ynaw</u> ,2002.	sed Incorporator has executed these Articles Long R. Saunders
STATE OF FLORIDA COUNTY OF MARION The foregoing instrument was acknowled is:	edged before me by <u>beorge R. Samolins</u> , who
Personally known by me, OR Produced a driver's license as i	- · · · · ·
Dated: this 3 day of May SUSAN C. BRINGLE Notary Public, State of Florida My Comm. expires October 13, 2004 Comm. No. CC967775	Print Name: SUSANC. BRING/C. Notary Public, State of Florida Commission number Commission expires

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

George R. Saunders whose address is 6158 NE 66th Street, Silver Springs, Florida 34488, is the initial Registered Agent named in the Articles of Incorporation to accept service of process for G. R. Saunders, Builder, Inc. a Corporation organized under the laws of the State of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 3 bod may 200	
	Leonge R. Sauvatur
	George R. Saunders
STATE OF FLORIDA COUNTY OF MARION	
The foregoing instrument was acknow who is: Personally known by me, OR	rledged before me by George R. Saunders,
Produced a driver's license as	identification.
Dated: this <u>3rd</u> day of <u>may</u>	<u>J</u> , 2002.
SUSAN C. BRINGLE Notary Public, State of Florida My Comm. expires October 13, 2004 Comm. No. CC967775	Print Name: SUSAN C. BRKble Notary Public, State of Florida Commission number

Commission expires ____