

PD2000078179

CDG Corporation
2420 North Dover Road
Dover, FL. 33527

City/State/Zip

Phone #

300006552223--4
-07/22/02--01059--012
*****80.00 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W02-21189
7/18

Examiner's Initials

**ARTICLES OF INCORPORATION
Of
CDG CONSTRUCTION, INC.**

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, here acts 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") shall be CDG Construction, Incorporated.

ARTICLE II

The street address of the principal office of the corporation is 2420 North Dover Road, Dover, Florida 33527, and the mailing address is 2420 North Dover Road, Dover, Florida 33527.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, 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 IV

The initial street of the Corporations' registered is 2420 North Dover Road, Dover, Florida 33527. The initial registered agent for the Corporation at that address is Timothy G. Gladney.

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ARTICLE V

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Timothy G. Gladney	2420 North Dover Road Dover, Florida 33527
Catherine S. Gladney	2420 North Dover Road Dover, Florida 33527

ARTICLE VI

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

Timothy G. Gladney
2420 North Dover Road
Dover, Florida 33527

ARTICLE VII

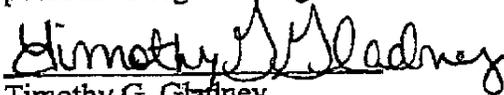
The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

In WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 28, 2002.


Name: Timothy G. Gladney

ACCEPTANCE OF REGISTERED AGENT

Having being named as registered agent and to accept service of process for CDG Construction Inc., at the place designated in the articles of incorporation, 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.



Timothy G. Gladney
2420 North Dover Road
Dover, Fl. 33527

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