

P03000111629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023558071

10/06/03--01055--023 **78.75

03 OCT -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

10/16

CREW & CREW, P. A.

ATTORNEYS AT LAW

MICHAEL H. CREW
ADMITTED IN FLORIDA,
VIRGINIA, WASHINGTON DC

JILL W. CREW
ADMITTED IN FLORIDA,
CALIFORNIA, WASHINGTON DC

JOHN J. CARAVELLA
ADMITTED IN FLORIDA

25 BEAL PARKWAY NORTHEAST, SUITE 210
FORT WALTON BEACH, FLORIDA 32548

TELEPHONE
(850) 244-0400
(888) 244-4141

FACSIMILE
(850) 244-4488

CREWLAW.COM

October 3, 2003

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Georgia General Contracting, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

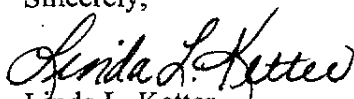
Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of :

<input type="checkbox"/> \$70	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fees Only	Filing Fee & Certificate of Status	Filing Fee & Certified copy	Filing Fee, Certified Copy & Certificate
	Additional copy of articles enclosed.		

Thank you for your assistance. Please call me if you have any questions.

Sincerely,



Linda L. Ketter
Legal Assistant to
Jill W. Crew

Enclosures

FILED

03 OCT -6 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GEORGIA GENERAL CONTRACTING, INC.**

In compliance with the requirements of F. S. 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
Name of Corporation

The name of the corporation (the "Corporation") is **Georgia General Contracting, Inc.**

Article II
Principal Office

The principal place of business is 7724 Navarre Parkway, Apt. 613, Navarre, FL 32566. The mailing address of the Corporation is 4001 Mt. Vernon Drive, Woodstock, GA 30189.

Article III
Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV
Registered Agent

The initial registered agent for the Corporation is: Crew & Crew, P.A., a Florida corporation. The street address of the Corporation's registered agent is: Crew & Crew, P.A., 25 NE Beal Parkway, Suite 210, Fort Walton Beach, Florida 32548.

Article V
Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Jeff S. Melford
4001 Mt. Vernon Drive
Woodstock, GA 30189

Article VI
Incorporator

The name and address of the person signing these articles of incorporation is: Jeff S. Melford, 4001 Mt. Vernon Drive, Woodstock, GA 30189.

Article VII
Indemnification

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 October 3, 2003.



JEFF S. MELFORD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: October 3, 2003

Crew & Crew, P.A., a Florida corporation

By: 

Jill W. Crew, Vice-P resident

03 OCT -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED