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TRANSMITTAL LETTER

October 17, 2003

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

SUBJECT: G & S Ornamental Plastering, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM:

James M. Anderson

P.O. Box 474

Ocklawaha, FL 32183-0474

352-258-6312

Sincerely,

James M. Anderson, President

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Enclosures

ARTICLES OF INCORPORATION

OF

G & S Ornamental Plastering, Inc.

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation is:

G & S Ornamental Plastering, Inc.

ARTICLE II

The principal place of business of the corporation is:

6287 S.E. 149th Court Road Ocklawaha, Florida 32179

The mailing address of the corporation is:

P.O. Box 474 Ocklawaha, Florida 32183-0474

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to Construction.

ARTICLE V

Capital Stock: The Corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollar per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

James M. Anderson. 6287 S.E. 149th Court Road Ocklawaha, Florida 32179

ARTICLE VII

Initial Board of Directors: This Corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

James M. Anderson, President, Secretary & Treasurer P.O. Box 474, Ocklawaha, FL 32183-0474

Steve Henthorn, Vice President

P.O. Box 474, Ocklawaha, FL 32183-0474

ARTICLE VIII

Incorporators: The name and address of the Incorporator signing these Articles of Incorporation is:

James M. Anderson, President

P.O. Box 474, Ocklawaha, FL 32183-0474

ARTICLE IX

Amendment of Articles: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The private property of the stockholders shall not be subject to the payment of corporate debts.

Page Two Articles of Incorporation

ARTICLE XI

Fiscal Year: The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

Witness as to

Incorporator signature

and to Registered Agent

Signature.

STATE OF FLORIDA COUNTY OF LAKE

	BE	FORE	ME,	the	undersigned	authority	of	this	day,	personally	appeared
JAMES	1.	ANDE	RSON			_ known t	to m	e to b	e the	person's des	scribed in,
and whose name is subscribed to the foregoing document, who on oath stated to me that he/she											
executed the same for the purposes and consideration therein expressed. SUBSCRIBED AND SWORN TO BEFORE ME this											
SUBSCRIE	BED A	ND SW	ORN T	OBI	FORE ME th	is <u>/7</u>	da	ay of	DE	<u>h</u>	, 2003
		1.									

Notary Public in and for the

State of Florida

My commission expires:



CERTIFICATE OF DESIGNATION

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OF

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REGISTERED OFFICE AND REGISTERED AGENTETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607. 0501 OR 517.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is G & S Ornamental Plastering, Inc.
- 2. The name and address of the registered agent and office is:

James M. Anderson 6287 149th Court Road Ocklawaha, FL 32179

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.

Signature of registered agent

Date of signature: 10-17-03