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**MARSHALL LAW OFFICE, P.A.**

*Attorney-At-Law*

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Randall J. Marshall

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marshalllaw@cfl.rr.com

October 31, 2003

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

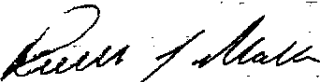
Re: Incorporation/G & S Renovations, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for G & S Renovations, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION  
OF  
G & S RENOVATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is G & S RENOVATIONS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of drywall and painting.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 125 Lake Dr., DeBary, FL 32713, and the name of its initial registered agent at such address is GLENN J. McGEE. This address is also the address of the principal office and mailing address for the corporation. GLENN J. McGEE, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GLENN J. McGEE, President, Secretary, Treasurer	125 Lake Dr. DeBary, FL 32713
KRISTINA SMITH, Vice President	763 Tamerlane St. Deltona, FL 32725

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is one

(1). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
GLENN J. McGEE	125 Lake Dr. DeBary, FL 32713

ARTICLE EIGHT:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
GLENN J. McGEE	125 Lake Dr. DeBary, FL 32713

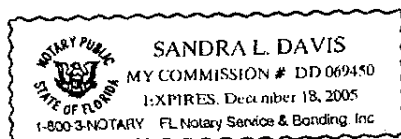
Executed by the undersigned at Orange City, Florida, on the 31<sup>st</sup> day of October, 2003.

GLENN J. McGEE  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2003, by GLENN J. McGEE, ( ) who is personally known to me or H who has produced FL DL as identification.

MARSHALL LAW OFFICE, P.A.  
RANDALL J. MARSHALL  
Attorney At-Law  
301 N. Volusia Avenue  
Orange City, Florida 32763



Sandra L Davis  
Notary signature

Sandra L Davis  
Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_

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