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# MARSHALL LAW OFFICE, P.A.

Attorney-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

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Randall J. Marshall

Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

October 28, 2003

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

Re: Incorporation/Gulla Construction, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Gulla Construction, 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.

FILED

ARTICLES OF INCORPORATION

OF

GULLA CONSTRUCTION, INC.

03 OCT 30 AM 3: 11 SEURLIANTASSEE, FLORIDA

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 GULLA CONSTRUCTION, 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 construction.
- 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: 1

The street address of the initial registered office of the corporation is 1275 N. Sparkman Ave., Orange City, Florida, and the name of its initial registered agent at such address is GEOFF GULLA. This address is also the address of the principal office and mailing address for the corporation. GEOFF GULLA, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

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

#### ARTICLE SIX:

The officers of the corporation are:

NAME

**ADDRESS** 

Geoff Gulla, President, Secretary,

1275 N. Sparkman Ave. Orange City, FL 32763

Jeanette L. Gulla, Vice President, Treasurer

1275 N. Sparkman Ave. Orange City, FL 32763

#### 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>

Geoff Gulla

1275 N. Sparkman Ave. Orange City, FL 32763

#### **ARTICLE EIGHT:**

The name and address of the incorporator is:

NAME

**ADDRESS** 

Geoff Gulla

1275 N. Sparkman Ave. Orange City, FL 32763

Executed by the undersigned at Orange City, Florida, on the 28 day of October

2003.

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of October 2003, by GEOFF GULLA, () who is personally known to me or () who has produced as identification.

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney Ar-Low 301 N. Volusia Avenue Orange City, Forida 32763

}	SANDRA L. DAVIS	
{	MY COMMISSION # DD 069450	
(	EXPIRES December 18, 2005	
}	1-800-3-NOTARY FL Notary Service & Bonding, Inc.	

Sancha L Davis
Notary signature
Sandra L Javis

Notary name printed Commission No. My commission expires: