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TRANSMITTAL LETTER

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

SUBJECT: GAL	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
	(-2007-042-042-042-042-042-042-042-042-042-042				
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	1	
\$70.00	□ \$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy)	
		ļ	& Certificate of		
		ADDITIONAL CO	Status		
		ADDITIONAL CC	OF I REQUIRED]	
FROM: JO	OHN PAUL GALLION			03 SEP	SEC
	Name	(Printed or typed)		땹	是是一
	382 NW 271st WAY			12 P	FCOR
		Address		PH (85
	LAWTY, FL 32058			6: 27	ATIONS
	City	, State & Zip			
	(904)771-1118				
	Daytime 1	elephone number	, 		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GALLION CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8568 103rd STREET JACKSONVILLE, FL 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JOHN PAUL GALLION, DIRECTOR 382 NW 271st WAY LAWTY, FL 32058

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN PAUL GALLION 382 NW 271st WAY LAWTY, FL 32058

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JENNIFER WILKINSON 2838 LYDIA STREET JACKSONVILLE, FL. 32205

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/05/03

11/05/03

11/7/03

Signature/Incorporator

Date

SECRETARY OF SATIONS
DIVISION OF CORPORATIONS
OF 12 PM 6: 27