

**Electronic Articles of Incorporation  
For**

P03000150687  
FILED  
December 12, 2003  
Sec. Of State

DON GILL AND SONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
DON GILL AND SONS, INC

**Article II**

The principal place of business address:  
15800 LAKE CANDLEWOOD DR. SW  
FT MYERS, FL. 33908

The mailing address of the corporation is:  
PO BOX 08393  
FT MYERS, FL. 33908

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
5000 @ \$1 PER SHARE

**Article V**

The name and Florida street address of the registered agent is:  
JEFFERY E GILL  
221 SW 19TH TER  
CAPE CORAL, FL. 33991

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFERY E. GILL

### **Article VI**

The name and address of the incorporator is:

DONALD E. GILL  
15800 LAKE CANDLEWOOD DR SW  
FT MYERS, FL 33908

Incorporator Signature: DONALD E. GILL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DONALD E GILL  
15800 LAKE CANDLEWOOD DR SW  
FT MYERS, FL. 33908 US

Title: VP  
JEFFERY E GILL  
221 SW 19 TER  
CAPE CORAL, FL. 33991 US

Title: TR/S  
KENNETH D GILL  
15800 LAKE CANDLEWOOD DR SW  
FT MYERS, FL. 33908 US

### **Article VIII**

The effective date for this corporation shall be:

12/12/2003