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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

2003 DEC 26 PM 6:39

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2003 DEC 26 PM 6:39

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Doug Gross Construction Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Douglas Gross
Name (Printed or typed)

2428 Buckboard Trail
Address

Lake Wales Florida 33898
City, State & Zip

863 - 676 - 1458
Daytime Telephone number

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

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2003 DEC 26 PM 6:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

01/01/04

ARTICLES OF INCORPORATION

OF

Doug Gross Construction, Inc.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Doug Gross Construction, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Finish trim and remodeling on new and existing homes.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
2428 Buckboard Trail

Lake Wales, Florida 33898
Mailing Address
2428 Buckboard Trail
Lake Wales, Florida 33898

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Douglas Gross
2428 Buckboard Trail Lake Wales, Florida 33898
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Douglas Gross
2428 Buckboard Trail
Lake Wales, Florida 33898

7. **Incorporator.** The name and address of the incorporator is:

Douglas Gross
2428 Buckborad trail
Lake Wales, Florida 33898

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 12-22-03

Douglas Gross
Douglas Gross

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 12-22-03

Douglas Gross
Douglas Gross

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CLERK OF STATE
TALLAHASSEE FLORIDA