

Jan 08 04 11:49a

850 837 8121

p.1

Division of Corporations

Page 1 of 1

P04000008533

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000005865 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BRUCE A. HAUGHT, P.A.
Account Number : I19980000079
Phone : (850)837-7021
Fax Number : (850)837-8121

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -9 PM 2:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GAVIN BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000005865 3)))

ARTICLES OF INCORPORATION
OF
GAVIN BUILDERS, INC.

ARTICLE I - NAME

The name of this corporation is GAVIN BUILDERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -9 PM 2:16

FILED

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6846 Old River Rd., Baker, FL 32531.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated common shares.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of two (2) directors:

Julian Ray Gavin Director/President
6846 Old River Rd.
Baker, FL 32531

Chester Jackson Director/Vice President
2324 Lewis St.
Crestview, FL 32536

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is Bruce A. Haught, 385

((H04000005865 3)))

((H04000005865 3)))

Highway 98, Suite 220, Destin, FL 32541.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 9th day of January, 2004.


Bruce A. Haught, Incorporator

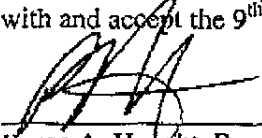
04 JAN -9 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GAVIN BUILDERS, INC.
2. The name and address of the registered agent and office is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the 9th day of January, 2004.


Bruce A. Haught, Registered Agent

((H04000005865 3)))