

MIKE GIBSON, P.A.

ATTORNEY-AT-LAW

5424 HIGHWAY 90
PACE, FLORIDA 32571

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November 11, 2003

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

Re: New Corporation: Construction Specialties Corporation, Inc.

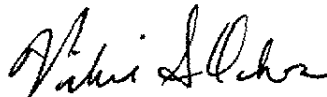
Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Construction Specialties Corporation, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. I have also enclosed our firm's check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$70.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Sincerely,



Vickie S. Ochoa
Paralegal to Michael Gibson, Esquire

/vso
Enclosure

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5424 HIGHWAY 90
PACE, FLORIDA 32571

January 12, 2004

Florida Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attn: Donna Graves, Document Specialist


Re: New Corporation: Grubbs Subcontracting, Inc.

Dear Ms. Graves:

Pursuant to our telephone conversation last week, enclosed please find an original and one executed copy of the Articles of Incorporation of **Grubbs Subcontracting, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. As you will recall, we had previously filed the articles in the name "Construction Specialties Corporation, Inc.," which was unavailable. Those articles were returned to our office but you have held our firm's check pending receipt of these revised Articles. Thus, I have not enclosed a check at this time. To that end, please file the enclosed Articles of Incorporation **using the original file date of December 17, 2003.** Please return the stamped copy of the enclosed Articles of Incorporation to our office for our file.

Thank you for your attention to and cooperation in this matter.

Sincerely,



Vickie S. Ochoa
Paralegal to Michael Gibson, Esquire

/vso
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

MIKE GIBSON, P.A.
5424 HWY 90
PACE, FL 32571

SUBJECT: CONSTRUCTION SPECIALTIES CORPORATION, INC.
Ref. Number: W04000000308

We have received your document for CONSTRUCTION SPECIALTIES CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Left two messages, never returned call.,



An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 704A00000379

ARTICLES OF INCORPORATION

OF

GRUBBS SUBCONTRACTING, INC.

ARTICLE I - NAME

The name of this corporation is GRUBBS SUBCONTRACTING, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, operating and maintaining a carpentry and trim finish company, and otherwise serving the convenience of its shareholders, by providing carpentry services and any other lawful businesses.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one hundred of its authorized common shares at a maximum consideration of \$500.00 per share, for a maximum

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amount of \$5,000.00.. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services. .

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT

The principal address of this corporation is 4743 Pecanwood Place, Pace, Florida 32571. The name and address of the registered agent of this corporation is Patrick L. Grubbs, 4743 Pecanwood Place, Pace, Florida 32571.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patrick L. Grubbs PRESIDENT	4743 Pecanwood Place Pace, Florida 32571

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Patrick L. Grubbs, whose address is stated above.

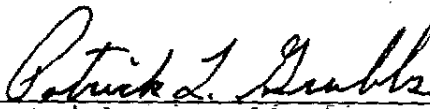
ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 10 day of December, 2003.


Patrick L. Grubbs

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 10 day of December, 2003, by Patrick L. Grubbs, as Incorporator and an Initial Director of Contractor Specialties Corporation, Inc., a Florida Corporation, on behalf of said

corporation. He is personally known to me or has produced _____
_____ as identification and did take
an oath.



Katherine Davidson
My Commission DD127775
Expires June 20, 2006

Notary Public: Katherine Davidson
My Commission Expires: 6-20-06
Commission No.: DD127775

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: GRUBBS SUBCONTRACTING, INC., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 4743 Pecanwood Place, Pace, Santa Rosa County, State of Florida 32571. The name and address of the registered agent of this corporation to accept service of process within the State is Patrick L. Grubbs, 4743 Pecanwood Place, Pace, Florida 32571.

DATED this 10 day of December, 2003.

GRUBBS SUBCONTRACTING, INC.

Patrick L. Grubbs

BY: Patrick L. Grubbs, President

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Patrick L. Grubbs

Patrick L. Grubbs

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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