

PO4000014446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

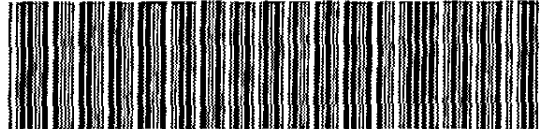
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JAN 14 PM 4:24
TALLAHASSEE, FLORIDA

✓
1/23/0



Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

December 30, 2003

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

Re: Gittner Construction, Inc.

Dear Sirs;

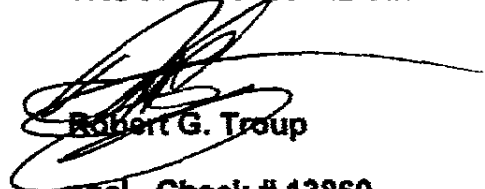
Enclosed, please find two copies of The Articles of Incorporation for Gittner Construction, Inc. This corporation is to be effective in 2004.

Check # 13860, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES

A handwritten signature in black ink, appearing to read 'Robert G. Troup', is written over the typed name.

**encl. Check # 13860
Articles of Incorporation**

ARTICLES OF INCORPORATION

OF

GITTNER CONSTRUCTION, INC.

FILED
04 JAN 14 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is: *Gittner Construction, Inc.*

ARTICLE II
DURATION

This Corporation shall exist perpetually, and shall become effective in 2004.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as residential & commercial Construction Company, and to operate in any lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

5188 Riverside Drive
Port Orange, Florida 32127

The name of the original Registered Agent at that address is:

Charles H. Gittner, Jr.

The mailing address of the Corporation shall be:

5188 Riverside Drive
Port Orange, Florida 32127

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

Charles H. Gittner, Jr.
5188 Riverside Drive
Port Orange, Florida 32127

Tina M. Gittner
5188 Riverside Drive
Port Orange, Florida 32127

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Charles H. Gittner, Jr.
5188 Riverside Drive
Port Orange, Florida 32127

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: **Gittner Construction, Inc.**



Charles H. Gittner, Jr.
Initial Registered Agent
Gittner Construction, Inc.

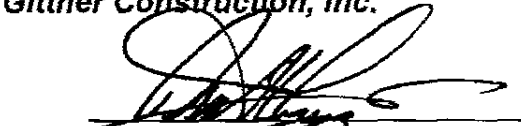
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04 JAN 14 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared and acknowledged that he accepted the position of Registered Agent of: **Gittner Construction, Inc.**



Charles H. Gittner, Jr.



Notary Public
State of Florida, At Large

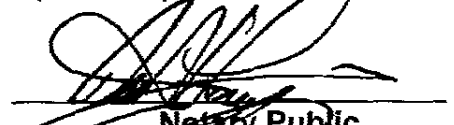
STATE OF FLORIDA
COUNTY OF VOLUSIA

Date: 1-8-04

Before me, the undersigned authority, personally appeared, who being known to me to be **Charles H. Gittner, Jr.**, acknowledged that he had executed the foregoing Articles of Incorporation of **Gittner Construction, Inc.**, for the purposes expressed therein.



Charles H. Gittner, Jr.



Notary Public
State of Florida, At Large

Date: 1-8-04