

P04000046927

(Requestor's Name)

G. J. Hutton Contractors, Inc.
115 Lithia Pinecrest Road,
Brandon, FL 33511-5329

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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3-16-04

ARTICLES OF INCORPORATION OF:

G. J. Hutton General Contractor of Brandon, Inc.

The undersigned subscribers to these Articles of Incorporation hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida

ARTICLE I

NAME:

The name of the Corporation shall be:

G. J. HUTTON GENERAL CONTRACTOR OF BRANDON, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

115 Lithia Pinecrest Road,
Brandon, Florida 33511

ARTICLE III

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

George J. Hutton
115 Lithia Pinecrest Road
Brandon, Florida 33511

The Board of Directors may, from time to time designate such other addresses and place for the principal office of this Corporation as it may deem fit.

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ARTICLE IV

NATURE OF THE BUSINESS

The nature of the business of this Corporation shall be providing building maintenance and construction services to corporations and individuals in the business commercial and industrial and residential areas. Contracting of subcontractors to perform specific services in the construction and maintenance of buildings. Managing and supervising the progress of work performed at the different building maintenance and construction projects.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 Common

ARTICLE VI

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is:

\$100,000.00
(One Hundred Thousand Dollars)

ARTICLE VII

TERM OF EXISTENCE

This Corporation will have perpetual existence.

ARTICLE VIII

DIRECTORS

The Corporation shall have three (3) Directors Initially. The number of Directors may be changed from time to time, by the By-Laws.

ARTICLE IX

MANAGEMENT

The business affairs of the Corporation shall be managed by the shareholders of the Corporation and the Board of Directors.

ARTICLE X

INITIAL DIRECTORS

The name and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follows:

George J. Hutton
115 Lithia Pinecrest Road
Brandon, Florida 33511

Marianne Hutton
115 Lithia Pinecrest Road
Brandon, Florida 33511

John Scott
10710 Wingate Drive
Tampa, Florida 33624

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

ARTICLE XII

BY-LAWS

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at a regular scheduled meeting.

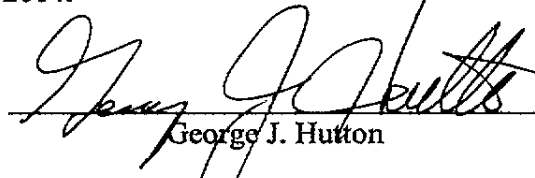
ARTICLE XIII

AMENDMENT

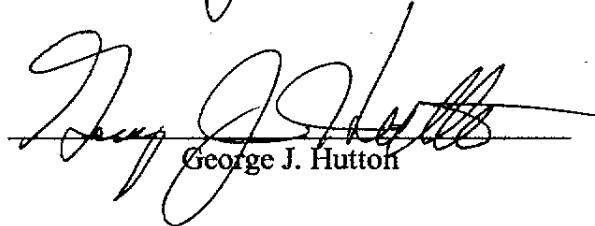
These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by a majority vote thereon, unless the

Directors and all the stockholders sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, we have hereto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this 17 Day of February, 2004.


George J. Hutton

I accept the designation as Registered Agent for G. J. Hutton General Contractor of Brandon, Inc.


George J. Hutton

STATE OF FLORIDA

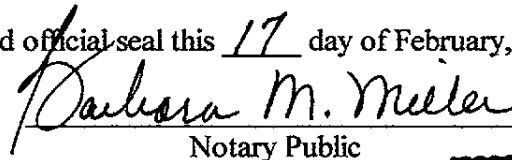
COUNTY OF HILLSBOROUGH

BEFORE ME, an officer duly authorized to take acknowledgements, on this day personally appeared George J. Hutton, who represented to me Florida Driver's License No.

H350-310-38-325-0

who is well known to be the person who executed the Foregoing Articles of Incorporation for the purpose herein stated.

WITNESS my hand and official seal this 17 day of February, 2004.


Notary Public

My Commission Expires:

