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Department of State Division of Corporations

Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of GCI - Guarneri Construction, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of <u>GCI</u>—<u>Guarneri Construction</u>, Inc. and a check in the amount of eighty-seven and 50/100 dollars (\$87.50) to cover the Filing Fee, Certified Copy and Certificate of Status.

Should you have any questions or concerns, please do not hesitate to contact me.

From: Christian Joseph Guarneri

19272 Caribbean Court Jupiter, Florida 33469

(561)575-1357

**ARTICLES OF INCORPORATION** 

<u>OF</u>

GCI - Guarneri Construction, Inc.

## ARTICLE I - NAME

The name of this corporation is GCI - Guarneri Construction, Inc.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing and street address of the principal office of the corporation is 19272 Caribbean Court, Jupiter, Florida 33469.

#### **ARTICLE III - PURPOSE**

The purposes of this corporation: is to engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of one cent (\$0.01) per share.

SECRETARY DIVISION OF CO

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

<u>Christian Joseph Guarneri</u> <u>President</u>

19272 Caribbean Court Jupiter, Florida 33469

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19272 Caribbean Court. Jupiter, Florida 33469, and the name of the initial registered agent of this corporation at that address is Christian Joseph Guarneri.

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Christian Joseph Guarneri

19272 Caribbean Court Jupiter, Florida 33469

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 2004.

Christian Joseph Guarneri, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of <u>GCI - Guarneri</u> Construction, Inc.

Christian Joseph Guarneri, Registered Agent