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TRANSMITTAL LETTER

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

SUBJECT:	JAMES C. GIEBEIG, SR CONSTRUCTION, INC	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	

□ \$70.00	☑ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED

FROM:	GUY N WILLIAMS, PA
-	Name (Printed or typed)
	231 NW BURK AVE STE 107
	Address
	LAKE CITY, FL 32055
	City, State & Zip
	386-752-0004
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JAMES C. GIEBEIG, SR CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1571 SW ST JAMES CT LAKE CITY, FL 32025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES C GIEBEIG, SR 1571 SW ST JAMES CT LAKE CITY, FL 32025

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAMES C GIEBEIG, SR 1571 SW ST JAMES CT LAKE CITY, FL 32025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUY N WILLIAMS, PA 231 NW BURK AVE STE 107 LAKE CITY, FL 32055

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

8/10/04 Date

10/12/04

DIVISION OF COMPORATION