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11/29/04--01009--013 **78.75

PILED 04 NOV 29 PM 2: 56 SEURETARY OF STATE OF AHASSEE, FLORIDA

TRANSMITTAL LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SUBJECT: Gulf Harbors Construction, Inc.

Enclosed are an ori	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	Stess of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status	f		
FROM:	William E. Spade			one; Long on	C	
Name (Printed or typed)					<u>+</u>	
	4708 Jennmar Way			CETARY AHASSE	04 NOV 29	ان_
	Address					FILED
New Port Richey, Fl. 34652 City, State & Zip				OF STAT	PM 2: 56)
	•	ome e up		AUX.	56	
	727,808,6521					

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

Daytime Telephone number

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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:

Gulf Harbors Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4708 Jennmar Way
New Port Richey, Fl. 34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Residential Construction

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Eric Spade, President, Treasurer Michael Kretzinger, VP, Secretary 4708 Jennmar Way New Port Richey, FI 34652

ARTICLE VI REGISTERED AGENT

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

William Eric Spade 4708 Jennmar Way New Port Richey, FI 34652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Eric Spade 4708 Jennmar Way New Port Richey, FI 34652

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

11-26-04

1-036-04

Date