

D05000044843
Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAR 24 AM 10:32

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000073311 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gillert construction, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

40500007311 05 MAR 24 AM 10:32

ARTICLES OF INCORPORATION
OF

GILBERT CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming
a corporation under the Florida Business Corporation Act,
hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation

GILBERT CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

620 N.E. 9TH AVENUE

BOYNTON BEACH, FL 33435

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

JAMES GILBERT

620 N.E. 9TH AVENUE

BOYNTON BEACH, FL 33435

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is (are):

JAMES GILBERT

620 N.E. 9TH AVENUE

BOYNTON BEACH, FL 33435

The undersigned has this 23RD day of MARCH, 2005.

James Gilbert President 3-23-05
SIGNATURE & TITLE DATE

405000073311

H05000073311

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
GILLERT CONSTRUCTION, INC.

2. The name and address of the registered agent is
JAMES GILLERT
620 N.E. 9TH AVENUE
BOXTON BEACH, FL 33435

JAMES GILLERT

SIGNATURE *[Signature]*
(corporate officer)

TITLE : PRESIDENT

DATE 3.23.05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*

DATE 3-23-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAR 24 AM 10:32

H05000073311