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Florida Department of State  
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05 MAY 20 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**L & T Gibson Construction Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

*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 shall be:

**L & T Gibson Construction Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**L & T Gibson Construction Inc.**

**4016 Beebe Drive  
Pace, FL 32571**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Andrew Gibson  
4016 Beebe Drive  
Pace, FL 32571**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Andrew Gibson- 4016 Beebe Drive, Pace, FL 32571- President**

**Terryle Gibson- 4016 Beebe Drive, Pace, FL 32571- Vice President**

**ARTICLES VI INCORPORATOR(S)**

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

**Andrew Gibson- 4016 Beebe Drive, Pace, FL 32571**

**Terryle Gibson- 4016 Beebe Drive, Pace, FL 32571**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of May 2005.

  
\_\_\_\_\_  
Andrew Gibson - Signature

  
\_\_\_\_\_  
Terryle Gibson - Signature

CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L & T Gibson Construction Inc.

2. The name and address of the registered agent and office is:

Andrew Gibson

Name

4016 Beebe Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Pace, FL 32571

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Andrew Gibson  
Andrew Gibson  
SIGNATURE

May 19, 2005  
(Date)