

MAY-20-05 FRI 12:58 PM

STEPHEN R MOORHEAD PA

FAX NO. 850 477 1730

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0381

From:

Account Name : STEPHEN R. MOORHEAD, P.A.
Account Number : 119990000132
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 AM 10:35

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FLORIDA PROFIT CORPORATION OR P.A.

G & S Custom Home and Construction, Inc.

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MAY-20-05 FRI 12:58 PM STEPHEN R MOORHEAD PA

FAX NO. 850 477 1730

P. 02

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ARTICLES OF INCORPORATION
OF
G & S CUSTOM HOME AND CONSTRUCTION, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is G & S CUSTOM HOME AND CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon filing of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Stephen R. Moorhead
Fl. Bar No. 613339
McDonald, Fleming, Moorhead, et al.
25 W. Government Street
Pensacola, FL 32502
Telephone: (850) 477-0660
Fax: (850) 477-1730

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TALLAHASSEE, FLORIDA

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in those Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address shall be 915 Brandermill Drive, Pensacola, Florida 32533.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 25 W. Government Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), whose names and addresses are:

L. Todd Stafford, 915 Brandermill Drive, Pensacola, Florida 32533

Bill Griffin, 26821 Mary's Way, Robertsdale, Alabama 36567


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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 25 W. Government Street, Pensacola, Florida 32502.

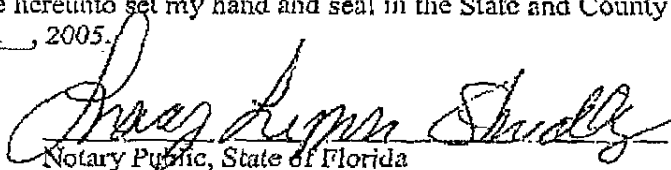
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20 day of May, 2005.


STEPHEN R. MOORHEAD

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 20 day of May, 2005.


Notary Public, State of Florida

☒ Personally Known
OR
☐ Produced Identification
Type of Identification Produced _____

TRACY LYNN STRICKLING
Notary Public, State of Florida
My comm. exp. Aug. 5, 2005
Comm. No. DD 047290

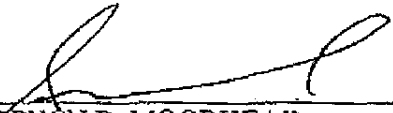
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for G & S CUSTOM HOME AND CONSTRUCTION, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20 day of May, 2005.


STEPHEN R. MOORHEAD

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