

PO5000103474

(Requestor's Name)

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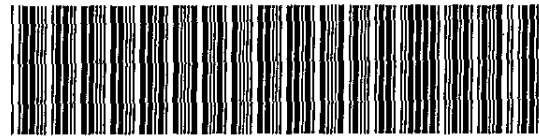
(Business Entity Name)

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06/24/05--01028--020 **70.00

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05 JUL 22 PM 3:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN H. WILBUR, P.A.

6621 SOUTHPOINT DRIVE N., SUITE #325, JACKSONVILLE, FL 32216

TELEPHONE: (904) 296-0750 ~ FACSIMILE: (904) 296-0530

June 20, 2005

State of Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

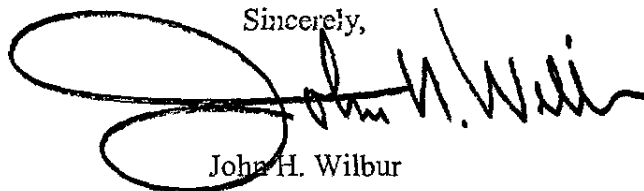
Re: G. G. CONSULTING, INC.

Gentlemen:

I enclose herewith the following in connection with the Incorporation of G. G. CONSULTING, INC.:

1. Original of Articles of Incorporation in duplicate and I request that you return a stamped copy for our records.
2. Certificate naming Resident Agent for Service of Process.
3. Our check in the amount of \$70.00 representing payment of the filing fee and the fee for the non-resident certificate.

Sincerely,

A handwritten signature in black ink, appearing to read "John H. Wilbur", is written over a large, stylized circular flourish.

John H. Wilbur

JHW:cma
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 JUL 22 PM 12:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 19, 2005

JOHN H. WILBUR, P.A.
6621 SOUTHPOINT DRIVE N., SUITE #325
JACKSONVILLE, FL 32216

SUBJECT: G. G. CONSULTING, INC.
Ref. Number: W05000031609

We have received your document for G. G. CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The principal address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

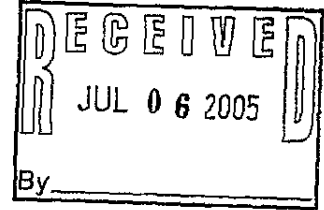
If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 905A00047220



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



June 29, 2005

JOHN H. WILBUR, P.A.
6621 SOUTHPOINT DRIVE N., SUITE #325
JACKSONVILLE, FL 32216

SUBJECT: G. G. CONSULTING, INC.
Ref. Number: W05000031609

We have received your document for G. G. CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

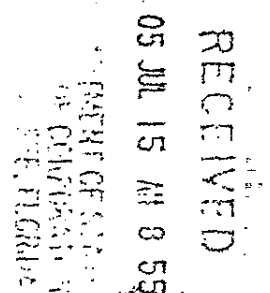
The principal address must be consistent wherever it appears in you document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 505A00043748



ARTICLES OF INCORPORATION
OF
E & G ENGINEERING, INC.

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05 JUL 22 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is:

E & G ENGINEERING, INC.

The principal office and mailing address of the corporation is **2105 Pebble Creek Lane, Orange Park, Florida 32003**. Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal office and mailing address is shown above.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be One Hundred (100) shares of common stock, each share having a par value of \$5.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

GLEND A WESTER

The name of the initial registered agent of this corporation at that address is:

**2105 Pebble Creek Lane
Orange Park, Florida 32003**

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall not be less than one (1). The name and address of the initial director of this corporation is:

GLENDIA WESTER

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE X. SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51 %) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI.

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XIII. INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Glenda Wester

2105 Pebble Creek Lane
Orange Park, Florida 32003

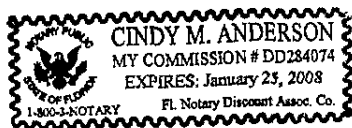
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 20th day of June, 2005.

Glenda Wester
GLEND WESTER (SEAL)

STATE OF FLORIDA)
 :SS
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **GLEND WESTER**, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of June, 2005.



Cindy M. Anderson
Notary Public-State of Florida
at Large.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

E & G ENGINEERING, INC.

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance
with said Act:

First--That E & G ENGINEERING, INC. desiring
to organize under the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of ^{Orange}~~Park~~, County of ~~Clay~~, State of Florida, has named
Glenda Wester, located at 2105 Pebble Creek Lane, City of Orange Park, County of Clay, State
of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open this office.

By Glenda Wester
GLENDA WESTER
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA