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STATE OF MARYLAND

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**GMRI CONSTRUCTION & MANAGEMENT CORP.  
5878 WESTBOURGH COURT  
NAPLES, FLORIDA 34112**

Department of State-Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for **GMRI CONSTRUCTION & MANAGEMENT CORP.**

Dear Sirs:

I enclose the original of the Articles of Incorporation for **GMRI CONSTRUCTION & MANAGEMENT CORP.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
**LINDA M. CURIALE, Vice President**

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

ARTICLES OF INCORPORATION  
Of

EFFECTIVE DATE  
2-6-2006

**GMRI CONSTRUCTION & MANAGEMENT CORP.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I**

**Corporate Name and Address**

The name of the Corporation is **GMRI CONSTRUCTION & MANAGEMENT CORP.**, and the street address of the Corporation is:

**5878 WESTBOURGH COURT  
NAPLES, FLORIDA 34112**

**Article II**

**Corporate Purposes**

The Corporation is organized to function as **GENERAL CONTRACTOR** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

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**Article III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**5878 WESTBOURGH COURT  
NAPLES, FLORIDA 34112**

The name of the initial registered agent of the Corporation at the registered office shall be **LINDA M. CURIALE**.

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of **two** person(s).  
The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. CURIALE	309 3 <sup>RD</sup> AVENUE MARCO ISLAND, FLORIDA 34145
LINDA M. CURIALE	5878 WESTBOURGH COURT NAPLES, FLORIDA 34112

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

LINDA M. CURIALE  
5878 WESTBOURGH COURT  
NAPLES, FLORIDA 34112

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 6<sup>th</sup> day of **FEBRUARY**,  
**2006.**

**Article VIII**

**Duration**

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 30<sup>TH</sup> day of JANUARY, 2006.



**LINDA M. CURIALE**

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **LINDA M. CURIALE** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **she** subscribed to these Articles of Incorporation this 30<sup>TH</sup> day of JANUARY, 2006.




Notary Public, Helen Watson

My Commission Expires: 08-13-2005

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**GMRI CONSTRUCTION & MANAGEMENT CORP.**

I, **LINDA M. CURIALE**, having signed the within as registered agent of **GMRI CONSTRUCTION & MANAGEMENT CORP.**, (the Corporation) at the registered address of **5878 WESTBOURGH COURT, NAPLES, FLORIDA 34112**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **LINDA M. CURIALE**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
**LINDA M. CURIALE**  
Registered Agent

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