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LAW OFFICES OF

JOHN L. POLK, P. A.

137 EAST MARION AVENUE
POST OFFICE BOX 511221
PUNTA GORDA, FLORIDA 33951-1221

TELEPHONE (941) 639-1606

FAX (941) 639-8704

EMAIL: johnlesliepolk@hotmail.com

March 2, 2006

Corporate Records Bureau

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Gator Creek Demolition, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation which I have prepared for the above-referenced corporation and my check in the amount of \$70.00 to cover the filing fee.

Should you require any additional information, please do not hesitate to contact me.

Thank you for your cooperation in this matter.

John L. Polk

JLP:dmm

Enclosures

ARTICLES OF INCORPORATION OF GATOR CREEK DEMOLITION, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following **Articles of Incorporation.**

ARTICLE I - NAME

The name of the corporation shall be GATOR CREEK DEMOLITION, INC.

The principal place of business of this corporation shall be 10175 Tamiami Trail, Punta Gorda, Florida 33950.

ARTICLE II ~ DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in demolition of structures and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV ~ CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust described in title 26 United States Code Section 1371 defining a qualified "small

business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE V ~ PRE~EMPTIVE RIGHTS

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the primary stockholders and thereto the corporation at the fair market value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent registered or certified mail to the stockholders of the corporation and then to the corporation's principal place of business; and shall remain open for acceptance for a period of thirty (30) days from the date of mailing. If the stockholders and the corporation fail or refuse within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

Upon the death of the stockholder, the aforementioned provisions shall be binding on the heirs, beneficiaries, executor, administrator or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation."

A copy of such articles is on file at the principal office of the corporation."

ARTICLE VI ~ INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be: 137 East Marion Avenue, Punta Gorda, Florida and the name of the initial registered agent is JOHN L. POLK, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The first Board of Directors of the corporation shall consist of two (2) members.

The names and street addresses of the first Board of Directors are:

NAME ADDRESS

TARATE

JOHN G. OPSAHL 505 Canada Court

Punta Gorda, Florida 33950

BRAD E. OPSAHL 36350 Washington Loop Road

Punta Gorda, Florida 33982

ARTICLE VI

The first President of the corporation shall be JOHN G. OPSAHL, the first Vice Presidenct shall be MORGAN RANDOLPH, the first Treasurer and Secretary shall be BRAD E. OPSAHL. Said Officers shall, likewise, hold office for the first year of existence of the corporation, or until his successors is elected and has qualified.

ARTICLE VII ~ INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ADDDDGG

NAME	ADDRESS
JOHN G. OPSAHL	505 Canada Court Punta Gorda, Florida 33950
BRAD E. OPSAHL	36350 Washington Loop Road Punta Gorda, Florida 33982

ARTICLE VIII - BY LAWS

The power to make, alter, amend, and repeal the Bylaws of the corporation shall be reserved to the stockholders of the corporation.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE IX ~ INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, I have subscribed my name and have executed these Articles of Incorporation on this $\frac{187}{1200}$ day of March 2006.

OHN G. OPSAHL

INCORPORATOR

INCORPORATOR

STATE OF FLORIDA

COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me on this A day of March, 2006 by JOHN G. OPSAHL and BRAD E. OPSAHL, who are personally known to me and who did take an oath.

My Commission Expire

NOTARY PUBLIC

State of Florida-at-Large

Sign: Di are m. myan

Print: Dlane M. Myers

STATE OF FLORIDA

COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this day of March, 2006, by JOHN L. POLK, who is personally known to me and who did take an oath.

My Commission Expires:

NOTARY PUBLIC

State of Florida-at-Large

Sign: [Mare m. Myers

Print: Diane M. Myers

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that GATOR CREEK DEMOLITION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10175 Tamiami Trail, Punta Gorda, Florida 33950, has named JOHN L. POLK, ESQUIRE, located at 137 East Marion Avenue, Punta Gorda, Florida 33950, as its agent to accept service of process within Florida.

DATED this Aday of March, 2006.

JOHN G. OPSAHL

BRAD E. OPSAHL

HAVING BEEN NAMED to accept service of process for the abovenamed corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

> JOHN L. POEK Registered Agent