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1007-11181

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GEORGE & BOYS CONSTRUCTION CO
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
(Printed or typed)
Address
, State & Zip
Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED

07 MAR 23 AM 8: 43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEF, FLORIDA

March 6, 2007

GEORGE L RAY 47725 STATE ROAD 19 ALTOONA, FL 32702

SUBJECT: G & B CONSTRUCTION CO

Ref. Number: W07000011181

We have received your document for G & B CONSTRUCTION CO and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 007A00015882

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

GEORGE & BOYS CONSTRUCTION CO

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

MAILING ADDRESS: P O BOX 1561

PHYSICAL ADDRESS: 47725 S R 19

UMATILLA, FL 32784

ALTOONA, FL 32702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION: SUB CONSTRACTORS, DOING SITE PREP WORK

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT

VICE PRESIDENT

SECRETARY/TREASURER

GEORGE L RAY

TIMOTHY A MATHIS

STELLA R MATHIS

47725 SR 19

47725 SR 19

47725 SR 19

ALTOONA, FL 32702

ALTOONA, FL 32702

ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GEORGE L RAY 47725 SR 19

ALTOONA, FL 32702

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GEORGE L RAY 47725 SR 19

ALTOONA, FL 32702

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sunge J. Run	03/09/07
Signature/Registered Agent	Date
Deurse J. Ray	03/09/07
Signature/Incorporate	Date