

APR 13 2007 2:05PM

CAPITAL CONNECTION

NO. 7209 P. 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Glenn Bowlin Contracting, Inc.

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CAPITAL CONNECTION

NO. 7209 P. 2

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ARTICLES OF INCORPORATION

OF

Glenn Bowlin Contracting, Inc.

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

ARTICLE I: NAME

The name of the corporation is **Glenn Bowlin Contracting, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **205 Naples Avenue S, Lehigh Acres, FL 33936.**

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Michael F. Kayusa, 1922 Victoria Ave, Suite A, Fort Myers, FL 33901.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Director: Glenn Bowlin, Vice-President/ Director: Dianne Bowlin, Treasurer: Rick Domer, Director: Corey Bowlin, 205 Naples Avenue S, Lehigh Acres, FL 33936.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 13th day of April 2007.
Your Capital Connection, Inc., by Stacey Piland, Client Representative



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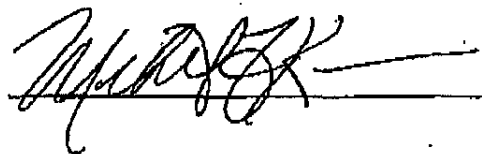
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07 APR 13 PM 2:48**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the company is: Glenn Bowlin Contracting, Inc.

2. The name and address of the registered agent and office is: Michael F. Kayusa
1922 Victoria Ave Suite A
Fort. Myers, FL 33901

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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