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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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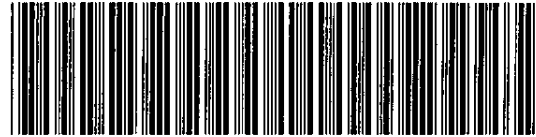
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 25 2008

D. A. WHITE

COVER LETTER

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

SUBJECT: Geradine Construction Company Incorporated, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donald R. Geradine
Name (Printed or typed)

819 N. 32 Ave.
Address

Hollywood, FL 33021
City, State & Zip

(954) 646-3414
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Geradine Construction Company Incorporated, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

819 N. 32 Ave. Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Donald R. Geradine, President

ARTICLE VI REGISTERED AGENT

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

Donald R. Geradine

819 N. 32 Ave

Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald R. Geradine

819 N 32 Ave

Hollywood, FL 33021

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

Donald R. Geradine
Signature/Registered Agent

7/21/08
Date

Donald R. Geradine
Signature/Incorporator

7/21/08
Date

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Signature/Registered Agent



Signature/Incorporator

7/21/08

Date

7/21/08

Date