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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : J.KEVIN DRAKE, P.A.  
Account Number : I20020000002  
Phone : (941)954-7750  
Fax Number : (941)951-1509

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Email Address: Kimsummers@comcast.net

FLORIDA PROFIT/NON PROFIT CORPORATION  
GERDES CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**GERDES CONSTRUCTION, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

The name and principal office of this Corporation are:

GERDES CONSTRUCTION, INC.  
2068 Misty Sunrise Trail  
Sarasota, Florida 34240

**ARTICLE II - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE, P.A.

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

KIMBERLEY J. SUMMERS  
2068 Misty Sunrise Trail  
Sarasota, Florida 34240

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

J. KEVIN DRAKE  
1432 First Street  
Sarasota, Florida 34236

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

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**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of September, 2010.

  
\_\_\_\_\_  
J. KEVIN DRAKE  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 29th day of September, 2010, by J. KEVIN DRAKE, who is personally known to me.

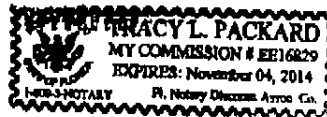
  
\_\_\_\_\_  
Notary Public

Print Name:

TRACY L. PACKARD

My Commission expires:

[SEAL]



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That GERDES CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Manatee County, State of Florida, has named J. KEVIN DRAKE, P.A., located at 1432 First Street, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
J. KEVIN DRAKE  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 29<sup>th</sup> day of September, 2010, by J. KEVIN DRAKE, who is personally known to me.

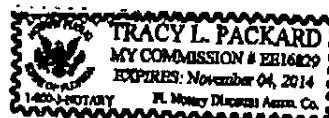
  
\_\_\_\_\_  
NOTARY PUBLIC

Print Name: TRACY L. PACKARD

My Commission expires:

[SEAL]

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STATEMENT OF SOLE INCORPORATOR IN  
LIEU OF ORGANIZATIONAL  
MEETING OF  
GERDES CONSTRUCTION, INC.  
a Florida Corporation

THE Articles of Incorporation of this corporation having been filed in the office of The Department of State on the 29th day of September, 2010, the undersigned, being the sole incorporator named in said Articles, does hereby state that the following actions were taken this day for the purpose of organizing this corporation:

1. The Board of Directors was authorized to approve and adopt the form of Bylaws attached hereto and made a part hereof and, in its discretion, to issue the shares of the capital stock of this corporation to the full number of amount of shares authorized by the Articles of Incorporation, in such amounts and for such considerations as from time to time shall be determined by the Board of Directors and as may be permitted by law.
2. The undersigned, having taken the foregoing action, for value received hereby assigns any and all rights he may have as incorporator, including subscription rights, to the corporation.

DATED effective the 29th day of September, 2010.



J. KEVIN DRAKE  
Sole Incorporator