P14000044167

estor's Name)	
ess)	
ess)	-
State/Zip/Phone	e #)
WAIT	MAIL
ess Entity Nan	ne)
ment Number)	
Certificates	of Status
ing Officer:	
	ess) State/Zip/Phone WAIT ess Entity Nar ment Number) Certificates

Office Use Only



900259103179

04/18/14--01023--010 **78.75

THAY IS PH 2: 4.1
SECRETARY OF STATE

W14-25217

LAW OFFICES

DAVID M. PRESNICK, P.A.

Reply To:

David M. Presnick

E-Mail: David@presnicklaw.com

Mariner Square 96 Willard Street, Suite 202 Cocoa, Florida 32922 Telephone (321) 639-3764 Fax (321) 639-3911

Of Counsel:

Bradly Roger Bettin, Sr., P.A.

May 12, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Jessica A. Fason

RE: Gunnstruction, Inc.

Dear Ms. Fason:

Pursuant to your request, enclosed is the signed original Affidavit from Dana McMullan the surviving manager of Gunnstruction, LLC certifying that she will not reinstate the LLC and allowing William Elliot to form a new corporation bearing the name Gunnstruction, Inc.

In addition, we are attaching your letter of April 21, 2014.

We appreciate it if you would allow Mr. Elliot's corporation to form under the name of Gunnstruction, Inc.

Sincerely,

David M. Presnick

VIA FEDEX

Enclosures as stated.

AFFIDAVIT

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority personally appeared, DANA L. McMULLAN, ("Affiant") who, after being duly sworn by me, deposes and says:

- 1. That Affiant is the Co-Manager of Gunnstruction, LLC, a Florida limited liability company ("LLC") formed on April 16, 2012 under Document # L08000002049.
- 2. The LLC was administratively dissolved on September 27, 2013.
- 3. The other Co-Manager, William E. Gunn passed away on December 27, 2013.
- As the only surviving Manager of the LLC, Affiant hereby certifies to Florida's 4. Secretary of State that Affiant will not seek to reinstate the LLC to become an active limited liability company for any reason.
- 5. Affiant hereby consents to William Elliott forming a corporation and using the name "Gunnstruction, Inc."

FURTHER AFFIANT SAYETH NAUGHT.

a L. McMull

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Affidavit was acknowledged before me under oath this 12th day of May, 2014 by Dana L. McMullan, who K is personally known to me or □ has produced

identification.

REBECCA L RUSHING Notary Public - State of Florida My Comm. Expires Jun 25, 2016 Commission # EE 203917

Bonded Through National Notary Assn

NOTARY PUBLIC



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 21, 2014

WILLIAM ELLIOTT 350 TANGERINE AVE SUITE 1 MERRITT ISLAND, FL 32953

SUBJECT: GUNNSTRUCTION, INC.

Ref. Number: W14000025217

We have received your document for GUNNSTRUCTION, INC. 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.

Please return 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) 245-6052.

Letter Number: 414A00008483

Jessica A Fason Regulatory Specialist II

www.sunbiz.org

ARTICLES OF INCORPORATION OF GUNNSTRUCTION, INC.

Article 1 Name

The name of the corporation is GUNNSTRUCTION, INC.

Article 2 Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 350 Tangerine Avenue, Suite 1. Merritt Island, Florida 32953. The name of the initial registered agent of the corporation at that address is William Elliott.

Article 6 Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof are as follows:

NAME

STREET ADDRESS

William Elliott

350 Tangerine Avenue, Suite 1 Merritt Island, Florida 32953 The number of directors may be changed from time to time by the bylaws.

Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

William Elliott

350 Tangerine Avenue, Suite 1 Merritt Island, Florida 32953

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of March, 2014.

VILLIAM ELLIOTT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 28th day of March, 2014, by WILLIAM ELLIOTT, who \square is personally known to me or \nearrow has produced as identification.

NOTARY PUBLIC

PATE ICIA MOORE

| PATE ICIA MOORE
| PROPOSITION | EE182165

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **GUNNSTRUCTION**, **INC**, hereby designates William Elliott and 350 Tangerine Avenue, Suite 1, Merritt Island, Florida 32953, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

GUNNSTRUCTION, INC.

WILLIAM FLLIOTT

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **GUNNSTRUCTION**, **INC.** for service of process within the State of Florida.

WILLIAM FLLIOTT

14 HAY 16 PM 2: 4