

**Electronic Articles of Incorporation
For**

P16000034547
FILED
April 15, 2016
Sec. Of State
gmcleod

GERULAT CONSTRUCTION COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GERULAT CONSTRUCTION COMPANY

Article II

The principal place of business address:

4378 WORTHINGTON CIR
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

4378 WORTHINGTON CIR
PALM HARBOR, FL. US 34685

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 TO BE HELD AT \$1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:

EDWARD M GERULAT JR
4378 WORTHINGTON CIR
PALM HARBOR, FL. 34685

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD M GERULAT JR

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Article VI

The name and address of the incorporator is:

ROMAN ALBANO
13795 N NEBRASKA AVE

TAMPA, FL 33613

Electronic Signature of Incorporator: ROMAN ALBANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD M GERULAT JR
4378 WORTHINGTON CIR
PALM HARBOR, FL. 34685 US

Title: VP
DAVID GERULAT
1637 SAN MATEO DR
DUNEDIN, FL. 34698 US

Title: SEC
JAMEY A GERULAT
1637 SAN MATEO DR
DUNEDIN, FL. 34698 US

Title: TRES
CHRISTINE GERULAT
4378 WORTHINGTON CIR
PALM HARBOR, FL. 34685 US