

P95000014120

**Tittle & Tittle**

Attorneys and Counselors at Law  
Post Office Box 535  
91760 Overseas Highway, Tavernier, Florida 33070  
(305) 852-3206 • Facsimile (305) 852-3242

FRED TITTLE  
CHARLES P. TITTLE

February 9, 1995

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200001409552  
-02/17/95--01109--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Gannaway Brothers Plastering, Inc.

Dear Sirs:

I am enclosing herewith the Articles of Incorporation for the above named corporation for filing. I am also enclosing my escrow check in the amount of \$70.00 for the filing fees.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Charles P. Tittle*

Charles P. Tittle *PJT*

encl/

FILED  
95 FEB 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24  
2-20-95

## ARTICLES OF INCORPORATION

FILED

95 FEB 17 PM 12:56

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the Corporation is: **Gannaway Brothers Plastering, Inc.**

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall have a par value of \$1.00 each.

ARTICLE V. REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT. The street and mailing address for the initial registered agent and principal office of the corporation is 55 Florida Avenue, Key Largo, Florida 33037, and the name of its initial registered agent at such address is John E. Gannaway.

ARTICLE VI. BOARD OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the initial board of directors are:

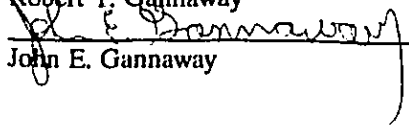
Robert T. Gannaway	43 Cormornat Dr., Key Largo, FL 33037
John E. Gannaway	55 Florida Dr., Key Largo, FL 33037

ARTICLE VII. INCORPORATOR. The name and address of the incorporators are:

Robert T. Gannaway	43 Cormornat Dr., Key Largo, FL 33037
John E. Gannaway	55 Florida Dr., Key Largo, FL 33037

Executed by the undersigned at Tavernier, Florida this 9<sup>TH</sup> day of February, 1995.

  
Robert T. Gannaway

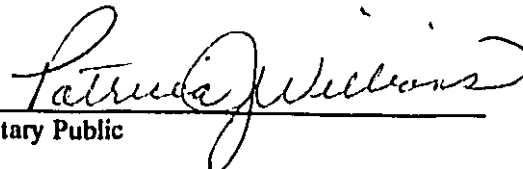
  
John E. Gannaway

STATE OF FLORIDA

COUNTY OF MONROE

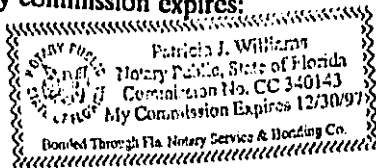
I hereby certify that on this date, before me a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Robert T. Gannaway and John E. Gannaway, who after being duly sworn deposes and states that they are the individuals who executed the foregoing Articles of Incorporation and that they executed the same freely and voluntarily for the uses and purposes therein expressed, and are personally known or produced Fla. Driver's License as identification.

Witness my hand and official seal in the State and County last aforesaid this 9TH day of February, 1995.

  
Notary Public

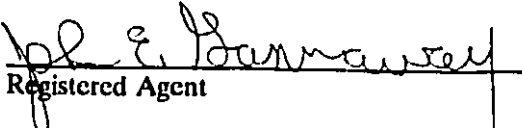
(SEAL)

My commission expires:



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Gannaway Brothers Plastering, Inc.**, at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

  
Registered Agent

P95000014120

**Tittle & Tittle**

Attorneys at Law  
Post Office Box 535  
91760 Overseas Highway, Tavernier, Florida 33070  
(305)852-3206 - (Fax) 852-3242

FRED TITTLE  
CHARLES P. TITTLE

June 30, 1995

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

900001531279  
-07/06/95--01079--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to existing Articles of Incorporation

Gentlemen:

Enclosed herewith please find an Amendment to the Articles of Incorporation together with my check in the amount of \$35.00 for your filing fee.

After the amendment has been filed, please return a copy to this office in the self addressed stamped envelope I have enclosed for your convenience.

Any questions, please do not hesitate to contact me directly.

Very truly yours,

*Pat Williams*  
Pat Williams  
Legal Assistant to  
Charles P. Tittle

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL -5 PM 4:02

FILED

/pj

enc:

*Name Change  
&  
Amendment*

*7-13-95*

*DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GANNAWAY BROTHERS PLASTERING, INC.**

**FILED**  
95 JUL -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

Article I of the Articles of Incorporation shall be amended by deleting the name of Gannaway Brothers Plastering, Inc., and adding the following new name of the corporation:

**BOB GANNAWAY PLASTERING, INC.**

Article V of the Articles of Incorporation shall be amended by deleting the previous mailing address of 55 Florida Avenue, Key Largo, Florida 33037 and by adding the new principal office and mailing address of the corporation as follows:

43 Cormorant Drive  
Key Largo, Florida 33037

Article V of the Articles of Incorporation shall be amended deleting the current registered agent and adding the following individual as registered agent:

**ROBERT T. GANNAWAY**  
43 Cormorant Drive  
Key Largo, Florida 33037

**SECOND:**

The date of each amendment's adoption is May 31, 1995.

**THIRD:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

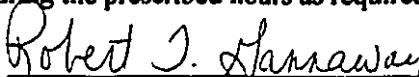
**SIGNED** this 30<sup>TH</sup> day of June, 1995.



**ROBERT T. GANNAWAY, Director**

**PURSUANT** to Section 48.091, Florida Statutes, **Bob Gannaway Plastering, Inc.**, a corporation organizing under the laws of the State of Florida, with its principal office at 43 Cormorant Drive, Key Largo, Florida 33037, has named **ROBERT T. GANNAWAY**, whose address is 43 Cormorant Drive, Key Largo, Florida 33037 as its agent to accept service of process within the State of Florida.

**I HEREBY AGREE**, as Registered Agent of **Bob Gannaway Plastering, Inc.**, to accept service of process, to keep my office open during the prescribed hours as required by law.



**ROBERT T. GANNAWAY, Registered Agent**

**CORPORATE  
ACCESS,  
INC.**

**P950000/4/20**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP**

10/9/96 1:00 *HB*

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

*Amend*

1.) Bob Gannaway Plastering, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

200001969692  
10/03/96 01:05 016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

*Hinda  
Grave  
Permission to  
add title Dr.  
Delete name  
Heading from*

*Name Change*

*10/10/96*

*DC*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

96 OCT -9 PM 4:02

96 OCT -9 PM 1:20

**FILED**

**RECEIVED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BOB GANNAWAY PLASTERING, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Articles of Amendment to change the name of Bob Gannaway Plastering, Inc., back to the original name of GANNAWAY BROTHERS PLASTERING, INC.,

**FILED**  
96 OCT - 9 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: 10/3/96 .

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by John E. Gannaway."   
 voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2 of Oct, 19 96.

Signature

John E. Gannaway Pres.  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John E. Gannaway, President / Director

Typed or printed name

GANNAWAY BROTHERS PLASTERING, INC.

Title