

P95000022504

March 16, 1995

**DALE E. RICE**  
ATTORNEY AT LAW  
P. O. BOX 687  
CRESTVIEW, FLORIDA 32506

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: C. G. Construction Co., Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of proposed Articles of Incorporation for C. G. Construction Co., Inc. along with my check in the sum of \$ 70.00 which covers the following: filing tax, filing fee for Articles of Incorporation, certified copy of certificate of incorporation and designation of resident agent for acceptance of service of process and acceptance thereof.

Very truly yours,

*Dale E. Rice*  
Dale E. Rice

DER/jp

Encls.

H. SIMS MAR 21 1995

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ARTICLES OF INCORPORATION  
OF

C. G. CONSTRUCTION CO., INC.

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

ARTICLE ONE

The name of the corporation is C. G. Construction Co., Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street and mailing address of the initial

registered and principal office of the corporation is 203 Oglesby Street, Crestview, Florida 32536, and its resident agent for service of process is: Charles Gage, 203 Oglesby Street, Crestview, Florida 32536.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the member of the initial Board of Directors is:

Name:

Charles Gage

Address:

203 Oglesby Street,  
Crestview, Fl. 32536

#### ARTICLE SEVEN

The name and address of the incorporator is:

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NOTARY PUBLIC

-3-

Name:

Address:

Charles Gage

203 Oglesby Street,  
Crestview, FL 32536

EXECUTED by the undersigned at Crestview, Florida  
this 3-16-95 day of March, 1995.

Charles E. Gage  
CHARLES GAGE

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Charles Gage, to me well  
known and known to me to be the person described in and who  
executed the foregoing instrument, or who identified himself  
by: CHARLES E. GAGE

and he acknowledged to me before me that he executed the  
said instrument for the purposes therein expressed.

Witness my hand and official seal in the county and  
state named above this 16th day of March, 1995.

Jill H. Cadenhead  
NOTARY PUBLIC  
My commission expires



ACCEPTANCE OF AGENT

I HEREBY AGREE to serve as resident agent for service  
of process of the above-named corporation.

Dated this 3-16-95 day of March, 1995.

Charles E. Gage  
CHARLES GAGE