

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P9500025290

ACCOUNT NO. : 072100000031

REFERENCE : 567945 9545A

AUTHORIZATION :

COST LIMIT : \$ *Patricia Pysko*

ORDER DATE : March 29, 1995

ORDER TIME : 11:26 AM

800001442838

ORDER NO. : 567945

CUSTOMER NO: 9545A

CUSTOMER: Jana Jay, Esq
OMNI LAW CHARTERED

Suite 304
4532 East Tamiami Trail
Naples, FL 33962

RECEIVED
95 MAR 29 PM 12:17
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: GULFSANDS CONTRACTING &
CONSTRUCTION MANAGEMENT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

T. BROWN MAR 30 1995

FILED
95 MAR 29 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GULFSANDS CONTRACTING & CONSTRUCTION MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULFSANDS CONTRACTING & CONSTRUCTION MANAGEMENT, INC.

The address of the principal office of this corporation shall be c/o Omni Law Chartered, 4532 East Tamiami Trail, Suite 304, Naples, Florida, 33962 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Baker	c/o Omni Law Chartered,
Dir.	4532 East Tamiami Trail, Suite 304
	Naples, Florida 33962

Steven Lane Whitney	Same
Dir.	

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard Baker Pres.	c/o Omni Law Chartered 4532 East Tamiami Trail, Suite 304 Naples, Florida 33962
Steven Lane Whitney V.Pres	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 29, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

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95 MAR 29 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

AHH/cmh

P95000025290

Omni Law Chartered
Suite 304
4532 East Tamiami Trail
Naples, Florida 33962

David F. Garber, Attorney at law
Jana V. Jay, Attorney at law

Telephone 941-774-1400
Facsimile 941-774-6687

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

July 19, 1995
4000001545654
-07/25/95--01090--006
*****35.00 *****35.00

RE: Gulfsands Contracting, Inc.

Dear Sirs,

Please find enclosed the original, as well as one copy of Articles of Amendment Articles of Incorporation for the above referenced entity. Also enclosed is a check for \$35.00 to cover any fees involved.

If any additional information is needed, do not hesitate to contact me.

Very truly yours,
OMNI LAW CHARTERED

By:

JANA V. JAY
Attorney at Law

JVJ/tmp
enc.

FILED
95 JUL 25 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C
8/3
CB

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

GULFSANDS CONTRACTING & CONSTRUCTION MANAGEMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 29, 1995, Document Number P95000025290.

FIRST: The name of the corporation is amended:

From: Gulfsands Contracting & Construction
Management, Inc.

To: Gulfsands Contracting, Inc.

SECOND: The amendment was adopted by the Board of Directors on the 17th day of July, 1995.

THIRD: No stock has yet been issued by the corporation.

DATED: July 19, 1995.



GULFSANDS CONTRACTING, INC.
By: Richard Baker, Director

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000025290**

1 Corporation Name

GULFSANDS CONTRACTING, INC.

Principal Place of Business

% OMNI LAW CHARTERED
4532 E. TAMAMI TRAIL, SUITE 304
NAPLES FL 33962

Mailing Address

% OMNI LAW CHARTERED
4532 E. TAMAMI TRAIL, SUITE 304
NAPLES FL 33962

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified --To Do Business in Florida	03/29/1995
5. FEI Number	65-0580066
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	Applied For Not Applicable

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	BAKER, RICHARD	% 4532 E. TAMAMI TRAIL, SUITE 3	NAPLES FL 33962
VD	WHITNEY, STEVEN L	% 4532 E. TAMAMI TRAIL, SUITE 3	NAPLES FL 33962

800001979388--6
-10/18/96--01011--001
***\$375.00 ***\$375.00

8. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State
Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.5505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/1/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Richard E. Baker 10/1/96 (941) 455-6270

REINSTATEMENT

FILED

96 OCT -9 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2000 (7/96)