

P95000031995

David F. Dickerson
6258 Presidential Court S.W. #203
Ft. Myers, Florida 33919
(813) 433-0494
(813) 433-0427 Fax

95 APR 11 11 9 30
FILED
SECRET
TALLAHASSEE, FLORIDA

April 7, 1995

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

RE: Articles of Incorporation

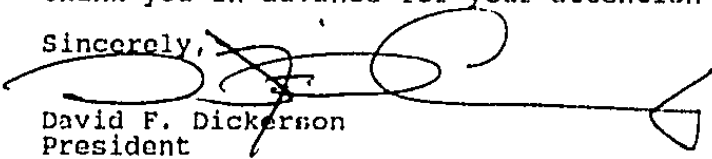
To whom it may concern:

Enclosed is a check in the amount of \$122.50 and original executed articles of incorporation for A-A-A Action Pool Fence Company.

Please provide a copy of the charter for this corporation by return mail to the address indicated above.

Thank you in advance for your attention to this request.

Sincerely,


David F. Dickerson
President

DFD/sja

encl.

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-04/11/95--11040--002
***122.50 ***122.50

789, 634, 608, 671
W95-515

EFFECTIVE DATE

2/17/95

1962-25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

DAVID F. DICKERSON
6258 PRESIDENTIAL COURT S.W. #203
FT. MYERS, FL 33919

SUBJECT: A-A-A ACTION POOL FENCE COMPANY
Ref. Number: W9500008115

We have received your document for A-A-A ACTION POOL FENCE COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 195A00017684

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95 APR 11 PM 9 33
SEC. 1
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A-A-A ACTION POOL FENCE COMPANY

The undersigned, David F. Dickerson, hereby executes this document for the purpose of becoming incorporated under the laws of the State of Florida and forming a corporation under the following proposed certificate of incorporation:

ARTICLE I

The name of this corporation is A-A-A Action Pool Fence Company.

ARTICLE II

The general nature of the business to be transacted by the corporation is as follows:

The corporation may engage in any activity or business permitted by the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE VI

The corporation is to have perpetual existence commencing upon execution of the Article of Incorporation.

ARTICLE VII

The initial registered address and principal office of the corporation is 6258 Presidential Court S.W. #203, Ft. Myers, Florida 33919 and the initial registered agent is David F. Dickerson.

EFFECTIVE DATE

4/7/95

ARTICLE VIII

The number of Directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
David F. Dickerson President/ Secretary/ Treasurer	6258 Presidential Court S.W. #203 Ft. Myers, Florida 33919

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>Name of Subscriber</u>	<u>ADDRESS</u>
David F. Dickerson	6258 Presidential Court S.W. #203 Ft. Myers, Florida 33919

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set his hand and seal this 7th day of April, 1995

(FOR) A-A-A ACTION POOL FENCE COMPANY

(BY) David F. Dickerson

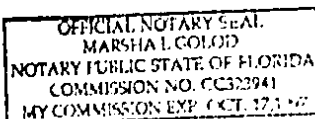
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared David F. Dickerson, who is personally known to me or who has produced FL. DR. LIC#D262-166-57-126 as identification, competent to contract and the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free act and deed.

WITNESS my hand and official seal this 7 day of APRIL, 1995.

Marsha L. Golod
Notary Public
MARSHA L. GOLOD

My Commission Expires _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, organized under the laws of the state of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: A-A-A Action Pool Fence Company

2. The name and address of the registered agent and office is:

DAVID F. DICKERSON
(Name)
6258 PRESIDENTIAL CT. S.W. #20
(P.O. Box NOT acceptable)
FT. MYERS FL 33919
(City/State/Zip)

FILED
95 APR 17 9 33
TALLAHASSEE

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this Certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE

DAVID F. DICKERSON

DATE

4/21/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P95000031995

David F. Dickerson
6249 Presidential Court S.W.
Suite E
Ft. Myers, Florida 33919
(941) 433-0494

November 20, 1995

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
95 NOV 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Amendment to Articles of Incorporation of
A-A-A Action Pool Fence Company
#P95000031995

To whom it may concern:

Enclosed is an amendment to the above captioned Corporation and a
check for \$35.00 to cover the cost of processing the amendment.

Please contact me in the event that you require any additional
information to process this request.

Thank you in advance for your assistance.

Sincerely,



David F. Dickerson

DFD/

100001646871
-11/28/95--01043--009
*****35.00 *****35.00

N/C

VS DEC 5 1995

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

FILED
95 NOV 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A-A-A ACTION POOL FENCE COMPANY
(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)*

ARTICLE I: The name of this corporation is Gulf Development Group, Inc.

ARTICLE VII: The ~~initial~~ registered office of this corporation is:
6249 Presidential Court S.W.
Suite E
Ft. Myers, Florida 33919
and the initial registered agent at that address is
David F. Dickerson.

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: **N/A**

THIRD: The date of each amendment's adoption: November 20th, 1995

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 _____"
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 20th of November, 19 95.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David F. Dickerson

Typed or printed name

Incorporator

Title