## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_GARY DAW CONSTRUCTION, INC. **2**00001579348 (Proposed corporate name - must include suffix) -09/07/95--01029--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

X \$78.75 Filing Fee Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy & Ceruficate

Additional Copy Required

FROM:

Robert F. Mitchell

Name (printed or typed)

1380 Ocala Road, Apt. K-4

Address

<u>Talla</u>hassee, Florida 32304 City, State & Zip

<u>AC 904 575-6383</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gary Daw Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3687 Donovan Drive Unit C Tallahassee, Florida 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred shares of Common Stock with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert F. Mitchell 1380 Ocala Road, Apt. K-4 Tallahassee, Florida 32304

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Daw 3687 Donovan Drive Unit C Tallahassee, Florida 32308 President, Treasurer and Director

Robert F. Mitchell 1380 Ocala Road, Apt. K-4 Tallahassee, Florida 32304 Vice President, Secretary and Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of SEPTEMBER, 19 95

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESICNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:	Gary Daw Construction, Inc.
	3687 Donovan Drive, Unit C,
2. The name and address of the registe	Tallahassee, Florida 52308:50
Robert	F. Mitchell (NAME)
1380 Oc	tala Road, Apt. K-4
(P.O. Box	or Mail Drop Box NOT ACCEPTABLE)
Га 11 a ha	ssee, Florida 32304
	(CITY/STATE//.ip)

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)

(DATE )

# P95000068842 Requestor's Name 1380 OCALA P.D., APT K.4 Address TALLA HASSEE F.C. 32704 City/State/Zip Phone # 575-638-3 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1 GARY DAW CONSTRUCTION, INC (Corporation Name) (Document #)

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Examiner's Initials

#### FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

#### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, ROBERT F. MITCHELL (Name of registered agent)
hereby resigns as Registered Agent for GARY DAW CONSTRUCTION, LNC. (Name of corporation)
A copy of this resignation was maifed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.
(Signature of resigning agent)  If signing on behalf of an entity:
If signing on behalf of an entity:
(Typed or Printed Name)
(Canacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

#### 000068842 1380 OCALA RD., APT KA City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. GART DAW CONSTRUCTION, INC (Corporation Name) (Document #) 2. (Corporation Name) (Corporation Nanie) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy ☐ Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment 600002109126--3 -03/11/97--01008--019 \*\*\*\*122.50 \*\*\*\*\*\*35.06 NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal i certification Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

#### Florida Department of State, Sandra B. Mortham, Secretary of State

#### OFFICER / DIRECTOR RESIGNATION

I, ROBERT F. MITCHELL, hereby resign as VICE PRESIDENT
of GARY DAW CONSTRUCTION, INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Signature of resigning officer/director)
(Stepanire of restening other/director)

FILING FEE IS \$35.00

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



GARY DAW CONSTRUCTION, INC. 3204 LORD MURPHY TRAIL TALLAHASSEE, FL 32308

SUBJECT: GARY DAW CONSTRUCTION, INC. Ref. Number: P95000068842

Our records indicate the registered agent for the above named corporation resigned on February 26, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1997

GARY DAW CONSTRUCTION, INC. 3204 LORD MURPHY TRAIL TALL., FL 32308

SUBJECT: GARY DAW CONSTRUCTION, INC.

Document #: P95000068842

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 797A00024677



Department of State

#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GARY DAW CONSTRUCTION, INC., a corporation organized under the laws of the State of Florida. This corporation is he eby administratively dissolved as of May 8, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000068842.

Giben under my hand and the Great Seal of the State of Morida. at Tallaliassee, the Capital, this the Eighth day of May, 1997

CR2EO22 (2-95)

Sandia B. Mortham Sandra B. Morajam

Secretary of State