

Bus. (407) 750-8299

Fax. (407) 750-8330

*J & M Tax Service, Inc.*

Suite 205  
2263 N.W. Boca Raton Blvd.  
Boca Raton, Florida 33431

January 19, 1996

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

000001714580  
-02/14/96--01045--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

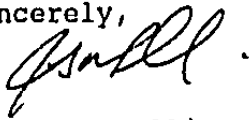
Enclosed is a Certificate of Incorporation to be filed along with  
our check for \$122.50.

The new business is H.M.K. Gokia Construction Corporation.

Please process promptly and return them to our office.

Thank you for your assistance in this matter.

Sincerely,



James G. Mullin

JGM/td

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 14 PM 4:09

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 14 PM 4:09

**ARTICLES OF INCORPORATION  
OF  
GOKIA CONSTRUCTION CORPORATION**

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

**ARTICLE I  
NAME**

The name of this corporation is GOKIA CONSTRUCTION CORPORATION.

**ARTICLE II  
PURPOSE**

This corporation is organized for the purpose of building homes, doing major renovations on homes, installing windows, doors, kitchens, foundation work and all other related activities as well as all other activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV  
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are:

Eleanor Thurlow, 5528 Descartes Circle, Boynton Beach, FL 33437.

**ARTICLE VI  
BY-LAWS**

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

**ARTICLE VII  
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

**ARTICLE VIII  
INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX  
CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:

5528 Descartes Circle, Boynton Beach, Fl 33437.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE X  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI  
SUB-CHAPTER S CORPORATION**

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII  
FORMATION UNDER I.R.S. CODE SECTION 1244**

This corporation shall elect to be treated under the rules of I.R.S. Code Section 1244.

**ARTICLE XIII  
INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are:

Eleanor Thurlow, 5528 Descartes Circle, Boynton Beach, FL 33437.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of January, 1996.

X Eleanor Thurlow

STATE OF FLORIDA     )  
                                  )  
COUNTY OF Palm Beach)

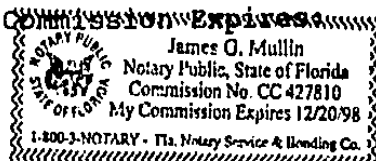
BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Eleanor Thurlow, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24 of January, 1996.

James G. Mullin

James G. Mullin  
Notary Public, State of Florida  
at Large

My Commission Expires



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**96 FEB 14 PM 4:09**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: GOKIA CONSTRUCTION CORPORATION.
2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE X *Cherine Thunlon*  
(Corporate Officer)

TITLE: *Pres.*

DATE: *1/24/96*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: *James G. Mullin*  
(Registered Agent)

DATE: *1/24/96*