

MAR-18-1996 10:25  
3/18/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC MAIL COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FLORIDA COMPOSITE LTD COMPANY  
DEPARTMENT: PRIVATE STATE: FLA ZIP CODE: 32392-2920  
409 LABYRINTH STREET MIAMI FL 33136-2920-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 641-3894  
FAX: (305) 641-3770

((H90000003795)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GPA CONSTRUCTION SERVICES, INC.

FAX AUDIT NUMBER: H90000003795 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/18/1996 TIME REQUESTED: 00:56:10

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000003795))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM Connect: 00:09:5:

FILED

96 MAR 18 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1996-31993-3000000  
13 APR 1996

CL-1165400

SPL5000003765

MAR-10-1996 10125  
9506 SW 67 Ave  
Miami, FL 33196  
305-665-7166

FILED  
96 MAR 18 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION

GPA Construction Services, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GPA Construction Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (\$100) of No Par dollar(s)  
10 per value common stock, which shall be designated "common shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAMe GPA Construction Services, Inc.

ADDRESS 15021 S. Biscayne River Dr.

CITY MIAMI

FLORIDA

FILED  
96 MAR 18 PM 2:15

33168

The name and street address of the initial Registered Agent of this corporation is:

NAMe George R. Phillips

ADDRESS 15021 S. Biscayne River Dr., Miami, FLORIDA

FILED  
96 MAR 18 PM 2:15

33168

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAMe George R. Phillips

ADDRESS 15021 S. Biscayne River Dr.

CITY Miami

STATE FL ZIP 33168

NAMe \_\_\_\_\_

ADDRESS \_\_\_\_\_

STATE \_\_\_\_\_ ZIP \_\_\_\_\_

CITY \_\_\_\_\_

NAMe \_\_\_\_\_

ADDRESS \_\_\_\_\_

STATE \_\_\_\_\_ ZIP \_\_\_\_\_

CITY \_\_\_\_\_

174000035765

## ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME George R. Phillips  
 ADDRESS 15021 S. Biscayne River Dr. STATE Fl ZIP 33168

CITY Miramar

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

CITY \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 14 day of March, 1996.

(Name)

(Title)

(Title)

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

\_\_\_\_\_  
Signature \_\_\_\_\_ Form of Identification \_\_\_\_\_

\_\_\_\_\_  
Signature \_\_\_\_\_ Form of Identification \_\_\_\_\_

\_\_\_\_\_  
Signature \_\_\_\_\_ Form of Identification \_\_\_\_\_

I know to be and known to be the person(s) who execute the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_\_

Notary Signature \_\_\_\_\_

Printed Notary Signature \_\_\_\_\_

174000035765

MAR-18-1996 10:27

P.18

SPL600000000045

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

GPA Construction Services, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organise under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15021 S. BISCAYNE River Dr.

MIAMI, FL 33168

has named George R. Phillips  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
George R. Phillips  
(registered agent)

96 MAR 18 PM 2  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

SPL600000000045