

P96000045789

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PH 5/30/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 5/30 12:00

No 53037

RE: Gravel Development
Co. 95 MAY 30 AM 11:22

D.C. PERM. D. DISBURSED
TALLAHASSEE, FLORIDA

☒	Capital Express™	_____	_____
☒	Art. of Inc. File	_____	_____
☐	Corp. Record Search	_____	_____
☐	Ltd. Partnership File	_____	_____
☒	Foreign Corp. File	_____	_____
☐	() Cert. Copy(n)	_____	_____
☐	Art. of Amend. File	_____	_____
☐	Dissolution/Withdrawal	_____	_____
☐	O U S-	_____	_____
☐	Fictitious Name File	_____	_____
☐	Name Reservation	_____	_____
☐	Annual Report/Reinstatement	_____	_____
☐	Reg. Agent Service	_____	_____
☐	Document Filing	_____	_____
☐	Corporate Kit	_____	_____
☐	Vehicle Search	_____	_____
☐	Driving Record	_____	_____
☐	Document Retrieval	_____	_____
☐	UCC 1 or 3 File	_____	_____
☐	UCC 11 Search	_____	_____
☐	UCC 11 Retrieval	_____	_____
☐	File No.'s, _____ Copies	_____	_____
☐	Courier Service	_____	_____
☐	Shipping/Handling	_____	_____
☐	Phone ()	_____	_____
☐	Top Priority	_____	_____
☐	Express Mail Prop.	_____	_____
☐	FAX () pgs.	_____	_____
SUBTOTALS		_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

RECEIVED
96 MAY 30 AM 10:09
DIVISION OF CORPORATION

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

98 MAY 30 AM 11:22

GARAL DEVELOPMENT CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GARAL DEVELOPMENT CO.

ARTICLE II PRINCIPAL OFFICE

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

890 S. Dixie Highway
Coral Gables, Florida 33146

ARTICLE III CAPITAL STOCK

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

Five Hundred (=500=) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber
890 S. Dixie Highway
Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S)

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

Gerhardt A. Schreiber
890 S. Dixie Highway
Coral Gables, Florida 33146

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

29 day of May, 19 96.

GA Schreiber
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. The name of the corporation is: CARAL DEVELOPMENT CO.

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

Gerhardt A. Schreiber
(NAME)

890 E. Dixie Highway
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33146
(CITY/STATE/ZIP)

FILED
MAY 30 1996
TALLAHASSEE, FLORIDA
STATE

SIGNATURE GA Schreiber
(corporate officer)

TITLE _____

DATE May 29, 1996

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 GA Schreiber

DATE 5-29-96

REGISTERED AGENT FILING FEE: \$35.00