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| , CARTAL CONNECTION, INC. 417 E. Virginia St., Sulte 1, Talfahassee, FL J2301, (904)#24-8870 Mailing Address: Post Office Box 10349, Talfahassee, Ft, J2302 | ING. GUITOSTAV |
| TOLL PREB No. 1-800-342-8062 PAX (904) 222-1222 | Builders, Inc |
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THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

June 11, 1996

CAPITAL CONNECTION, INC. P O BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: GULF STAR BUILDERS INC.

Ref. Number: W96000012361



We have received your document for GULF STAR BUILDERS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 filling of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 496A00028967

ARTICLES OF INCORPORATION

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GULF STAR BUILDERS, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is GULF STAR BUILDERS, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED (100) SHARES OF COMMON STOCK having a par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

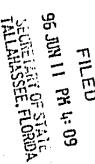
ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Principal office address is the same.

Douglas A. Hutcheson 501 Mary Esther Blvd., Suite 1 Ft. Walton Beach, FL 32548

> ARTICLE VI STOCKHOLDERS

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders; this provision shall be binding upon all common shareholders, their



transferees, and assignees, and shall be valid only so long as its chares are not listed on a national securities exchange or regularly quoted over the market counter. At no time shall the number of stockholders of the corporation exceed ten (10).

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

James A. Milton 2325 Canal Drive Niceville, FL 32578

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stock-holders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the stock-holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX AUTHORITY TO ACT

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE X OFFICERS

The initial officers and stockholders of this corporation shall be as follows:

James A. Milton President/Treasurer 2325 Canal Drive Niceville, FL 32578 50 shares

Kim W. Miller Vice-President/Secretary--414 Escanaba Valparaiso, FL 32580 50 shares

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June 1,1956, 1996.

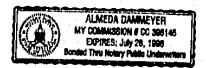
AMES A. MILTON

STATE OF FLORIDA COUNTY OF OKALOOSA

NOTARY PUBLIC

My Commission Expires:

FL. DL MY35 - 441-56-106-0



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

95 JUN 11 PH 4: 09

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That GULF STAR BUILDERS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Ft. Walton Beach, County of Okaloosa, State of Florida, has named DOUGLAS A. HUTCHESON, located at 501 Mary Esther Blvd., Suite 1, Ft. Walton Beach, FL 32548, County of Okaloosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Real/stered Agent