

P9600007125 /

**Carlton R. Reichert**

ATTORNEY AT LAW

HOURS BY APPOINTMENT

**MAILING ADDRESS**

POST OFFICE BOX 22093  
ST. PETERSBURG, FLORIDA 33742-2093  
TELEPHONE: 813-577-1353  
FAX: 813-526-8626

July 18th, 1996

SECRETARY OF STATE  
CORPORATION DIVISION  
PO BOX 6327  
TALLAHASSEE FL 32314

000001931910  
-08/26/96--01022--003  
\*\*\*\*122.50 \*\*\*\*122.50

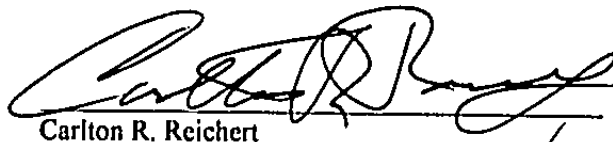
RE: ARTICLES OF INCORPORATION OF R. E. GILES CONSTRUCTION, INC.

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for the above. Also enclosed is my trust check for \$122.50 for filing fees and a certified copy of the Articles of Incorporation.

Please return the Certified Copy of the Articles of Incorporation to my address above.

Very truly yours,

  
Carlton R. Reichert

8/27/96  
JD



**ARTICLES OF INCORPORATION  
OF  
R. E. GILES CONSTRUCTION, INC.**

**ARTICLE ONE**

THE NAME OF THIS CORPORATION SHALL BE: R. E. GILES  
CONSTRUCTION, INC.

**ARTICLE TWO**

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

**ARTICLE THREE**

THE GENERAL PURPOSE OF THIS CORPORATION IS TO CONDUCT  
ANY LAWFUL BUSINESS WHICH CORPORATIONS MAY TRANSACT UNDER  
THE LAW OF THE STATE OF FLORIDA. THE MAIN PURPOSES SHALL BE  
CONSTRUCTION.

**ARTICLE FOUR**

THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE THE  
FOLLOWING STOCK: ONE HUNDRED SHARES OF COMMON STOCK AT NO  
PAR VALUE.

**ARTICLE FIVE**

THE ORIGINAL ADDRESS OF THE CORPORATION SHALL BE:

R. E. GILES CONSTRUCTION, INC.  
9308 NORTH DARTMOUTH AVENUE  
TAMPA, FLORIDA 33612

**ARTICLE SIX**

THE REGISTERED AGENT FOR THE CORPORATION IS:



RONALD E. GILES  
9308 NORTH DARTMOUTH AVENUE  
TAMPA, FLORIDA 33612

## **ARTICLE SEVEN**

THE CORPORATION SHALL ORIGINALLY HAVE TWO DIRECTORS.  
THIS CORPORATION SHALL BE MANAGED BY ITS BOARD OF DIRECTORS.  
THE ORIGINAL DIRECTORS ARE:

RONALD E. GILES  
9308 NORTH DARTMOUTH AVENUE  
TAMPA, FLORIDA 33612

MARY BARTLETT  
9308 NORTH DARTMOUTH AVENUE  
TAMPA, FLORIDA 33612

## **ARTICLE EIGHT**

THE INCORPORATORS OF THIS CORPORATION AND THEIR ORIGINAL  
NUMBER OF SHARES ARE:

RONALD E. GILES & MARY BARTLETT  
AS HUSBAND AND WIFE  
9308 NORTH DARTMOUTH AVENUE  
TAMPA, FLORIDA 33612  
ONE HUNDRED SHARES

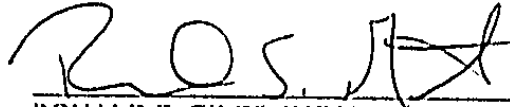
**FOR THE PURPOSES SET FORTH ABOVE, THE INCORPORATORS  
HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 16TH DAY OF JULY,  
1996.**

I, RONALD E. GILES OF 9308 NORTH DARTMOUTH AVENUE, TAMPA  
FLORIDA 33612, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR THIS CORPORATION.

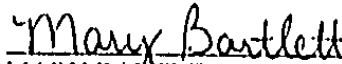
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RONALD E. GILES, RESIDENT AGENT



RONALD E. GILES, INCORPORATOR &  
DIRECTOR



MARY BARTLETT, INCORPORATOR &  
DIRECTOR

STATE OF FLORIDA )

COUNTY OF PINELLAS)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY  
APPEARED RONALD E. GILES AND MARY BARTLETT, ALL PERSONALLY  
KNOWN TO ME OR IDENTIFIED BY THE INFORMATION BELOW, WHO  
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE ABOVE  
ARTICLES OF INCORPORATION OF R. E. GILES CONSTRUCTION, INC. FOR  
THE PURPOSES SET FORTH THEREIN, THIS 16TH DAY OF JULY, 1996.

  
NOTARY PUBLIC -- CARLTON R. REICHERT

(Please place seal and commission expiration below)



CARLTON R. REICHERT  
My Commission CC318271  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1555

THIS DOCUMENT PREPARED BY:  
CARLTON R. REICHERT  
ATTORNEY AT LAW  
SUITE 109, THE PINELLAS BUILDING  
9500 KOGER BOULEVARD NORTH  
POST OFFICE BOX 22093  
SAINT PETERSBURG, FLORIDA 33742-2093  
FLORIDA BAR NUMBER: 108909  
TELEPHONE NUMBER: 813-577-1353  
FAX NUMBER: 813-526-8626  
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