

P9700005522

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002057893--3
-01/14/97--01172--011
*****78.75 *****78.75

SUBJECT: Gulf Coast Restoration & Remodeling, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Gulf Coast Maintenance & Remodeling
Name (printed or typed)

2875 Palm Beach Boulevard 605C
Address

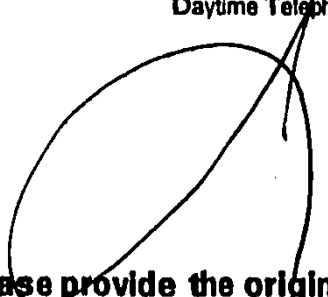
Fort Myers, FL 33916
City, State & Zip

(941) 334-0869
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 14 AM 9:55

FILED

 1/21

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Gulf Coast Restoration & Remodeling, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2875 Palm Beach Boulevard 605C
Ft. Myers, FL 33916

ARTICLE III SHARES

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

One thousand (1,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Forrest Gordon Davenport
2875 Palm Beach Blvd. 605C
Ft. Myers, FL 33916

FILED
97 JAN 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Forrest Gordon Davenport, President
2875 Palm Beach Blvd. 605C
Ft. Myers, FL 33916

Earl Joseph Drogosch, Secretary/Treasurer
3490 N. Key Drive 515C
N. Ft. Myers, FL 33903

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

7th day of JAN, 19 97.

(An additional article must be added if an effective date is requested.)

Forrest Gordon Davenport, PRESIDENT
Signature

Earl Joseph Drogosch, Sec.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gulf Coast Restoration & Remodeling, Inc.

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

Forrest Gordon Davenport

2875 Palm Beach Blvd. 605C

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Myers, FL 33916

(CITY/STATE/ZIP)

FILED
97 JAN 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Forrest Gordon Davenport, PRESIDENT
(SIGNATURE)

1-7-97
(DATE)