

P700023713

OFFICE OF ACCOUNTING
TALLAHASSEE, FLORIDA
(941) 425-2147

March 3, 1997

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

300002104563--5
-03/05/97--01039--002
****122.50 ****122.50

Re: Incorporation of G & G Construction, Inc.

Enclosed are the articles of incorporation for G & G Construction, Inc., along with a check in the amount of \$122.50.

If you have any questions, please contact me at the above address or phone.

Sincerely yours,

John Gaffney
John Gaffney

631/ 297-5704

97 MAR 19 PM 1:49
FILED
TALLAHASSEE, FLORIDA
3/11/97
097A-1347



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

JOHN GAFFNEY
POST OFFICE BOX 6635
LAKELAND, FL 33807

SUBJECT: G & G CONSTRUCTION, INC.
Ref. Number: W97000005704

We have received your document for G & G CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 997A00012375

ARTICLES OF INCORPORATION

OF

G & G CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be G & G Construction, Inc.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall come into existence on March 1, 1997.

ARTICLE III GENERAL NATURE OF BUSINESS

The corporation shall operate a commercial and home repair and remodeling business.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock. Each share of issued and outstanding common stock shall entitle the holder thereof to one vote on each matter with respect to which shareholders have the right to vote, to fully participate in all shareholder meetings, and to share ratably in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and address of the initial registered agent, whose address is also the principal office of the corporation is:

John Gaffney
232 Wood Hall Drive
Mulberry, Florida 33860

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially, whose names and addresses are:

Stan Grantham
232 Wood Hall Drive
Mulberry, Florida 33860

Jesse Gibson
5130 Misty Lake Drive
Mulberry, Florida 33860

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Stan Grantham
232 Wood Hall Drive
Mulberry, Florida 33860

Jesse Gibson
5130 Misty Lake Drive
Mulberry, Florida 33860

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles this 22 day of February, 1997.

Stan Grantham
Incorporator

Jesse Gibson
Incorporator

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Stan Grantham and Jesse Gibson, to me known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and further that they acknowledged such execution to be their free and voluntary act for the use and purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Florida, this 22 day of February, 1997.

Leonard G. Flann
Notary Public

State of Florida at Large

My Commission Expires:



LEONARD G. FLANN
My Commission 00349982
Expires Feb. 02, 1998
Bonded by HAI
600-444-1888

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/PRINCIPAL 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 agent/principal office, in the state of Florida.

1. The name of the corporation is G & G Construction, Inc.
2. The name and address of the registered agent is:

John Gaffney
232 Wood Hall Drive
Mulberry, Florida 33860

By

Title

Date

John Gaffney
PRESIDENT
2-28-97

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.

Date

John Gaffney
2-28-97