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TRANSMITTAL LETTER

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

FILED STATIONS
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:45

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-06/05/97--01036--012
*****78.75 *****78.75

Subject: *G & R CONSTRUCTION, INC.*

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: RICHARD LEE WARD
1588 W. 17TH STREET
RIVIERA BEACH, FL 33404
561-848-4808

Enclosures: Various

by
6/6

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: G & R CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1401 W. 7TH STREET
RIVIERA BEACH, FL 33404

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD LEE WARD
1588 W. 17TH STREET
RIVIERA BEACH, FL 33404
561-848-4808

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STATE OF FLORIDA
DEPT. OF REVENUE


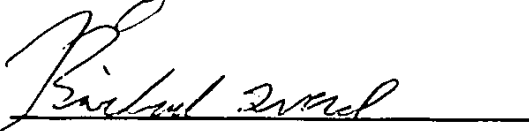
ARTICLE V INCORPORATOR(S)

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

GRADY ALLEN PARKER
1401 W. 7TH STREET
RIVIERA BEACH, FL 33404

RICHARD LEE WARD
1588 W. 17TH STREET
RIVIERA BEACH, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 02th day of June, 1997.

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 or 617.0501, 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: G & R CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

RICHARD LEE WARD
1588 W. 17TH STREET
RIVIERA BEACH, FL 33404
(561) 848-4808

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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.

Richard Lee Ward
Signature

6-2-97
Date