

P97000055066

Rocky G. Grinslade
1506 Lake Avenue
Panama City, FL 32401

June 19, 1997

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

SUBJECT: GARROC CONSTRUCTION, INC.

Dear Sirs:

700002218817--4
-06/20/97--01101--002
*****70.00 *****70.00

Enclosed please find:

- The original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,

Rocky G. Grinslade

Rocky G. Grinslade

FILED
97 JUN 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/5/97
10/22/97

ARTICLES OF INCORPORATION

OF

GARROC 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:

GARROC CONSTRUCTION, INC..

ARTICLE II
PRINCIPAL OFFICE

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

1506 Lake Avenue
Panama City, FL 32401

ARTICLE III
CAPITAL STOCK

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

1,000 shares

FILED
97 JUN 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rocky G. Grinslade
1506 Lake Avenue
Panama City, FL 32401

ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Rocky G. Grinslade
1506 Lake Avenue
Panama City, FL 32401

The undersigned has executed these Articles of Incorporation this 19th day of June 1996.

Rocky G. Grinslade


Signature

Incorporator
Title

**CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

GARROC CONSTRUCTION, INC..

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

Rocky G. Grinslade
1506 Lake Avenue
Panama City, FL 32401

FILED
97 JUN 20 PM 2:05
SECRET
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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.

SIGNATURE: _____

DATE: _____

Rocky G. Grinslade

6/19/97