

P97000076604

Requestor's Name

Ted Quigley

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Duffy Builders Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

GULF BUILDERS, INC.

97 SEP-4 PM 1:26
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is GULF BUILDERS, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 4732 Trouble Creek Rd., Unit 17, New Port Richey, FL 34654 and the mailing address of the corporation is P.O. Box 3071, Holiday, FL 34690-0071.

ARTICLE III

CORPORATE DURATION

The duration of this corporation is perpetual.

ARTICLE IV

GENERAL PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of construction management services and/or consulting.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of \$1.00 par value common stock.

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount opposite his name:

Richard Wallner	500 shares
President and Director	

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4732 Trouble Creek Rd., Unit 17, New Port Richey, FL 34654, and the name of its initial registered agent at that such address is RICHARD A. WALLNER.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Richard A. Wallner	P.O. Box 3071 Holiday, FL 34690-0071

ARTICLE VIII
BY LAWS

The power to adopt, alter, amend and repeal by-laws shall be vested in the shareholders.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

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

RICHARD A. WALLNER
4732 Trouble Creek Rd., Unit 17
New Port Richey, FL 34654

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.

Dated: August 29, 1997



RICHARD A. WALLNER
Registered Agent

Executed by the undersigned at Tarpon Springs, Pinellas
County, Florida on this 29 day of August, 1997.

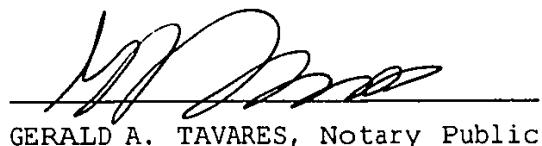


RICHARD A. WALLNER
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

97 SEP -4
26
DIVISION OF SECRETARY OF STATE
FLORIDA
ARTICLES OF INCORPORATION

The foregoing Articles of Incorporation, and who is personally known to me was acknowledged before me this 29 day of August, 1997, by RICHARD A. WALLNER.



GERALD A. TAVARES, Notary Public

