

P970000 87041



ACCOUNT NO. : 072100000032

REFERENCE : 557576 8657A

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 122.50

ORDER DATE : October 8, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 557576-005

700002314647--8

CUSTOMER NO: 8657A

CUSTOMER: Ramsey W. Dulin, Esq
RAMSEY W. DULIN, ESQ

201 S. Orange Avenue, Ste 1090
Signature Plaza
Orlando, FL 32801

DOMESTIC FILING

NAME: GOLDCREST CONSTRUCTION
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

W97-22880

00509
(typs.)
OCT - 8 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1997

RESUBMIT

Please give original
submission date as filed.

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: GOLDCREST CONSTRUCTION COMPANY
Ref. Number: W97000022980

We have received your document for **GOLDCREST CONSTRUCTION COMPANY** and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00049295

**ARTICLES OF INCORPORATION
OF
GoldCrest CONSTRUCTION COMPANY**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be GoldCrest CONSTRUCTION COMPANY

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the business of residential and commercial building construction.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 S. Orange Avenue, Suite 1090, Orlando, Florida 32801. The name of the initial registered agent at such

address is Ramsey W. Dulin.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 625 Main Street, Suite 102, Windermere, Florida 34786, until otherwise designated by the corporation.

ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of the following directors, whose names and addresses are set forth below:

John W. Staples	625 Main Street Suite 102 Windermere, Florida 34786
Jeffrey L. Klein	625 Main Street Suite 102 Windermere, Florida 34786

VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

ARTICLE IX INCORPORATION

The name and address of the incorporator of the corporation is as follows:

Ramsey W. Dulin, Esquire

201 S. Orange Avenue
Suite 1090
Orlando, Florida 32801

**ARTICLE X
AMENDMENTS TO ARTICLES
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by a two-thirds (2/3) majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a two-thirds (2/3) majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of October, 1997.

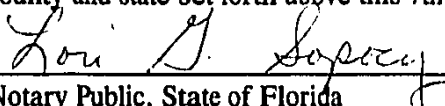


Ramsey W. Dulin, Esquire
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Ramsey W. Dulin to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 7th day of October, 1997.



Notary Public, State of Florida
Printed Name:

Stamp:



Lori G. Sopocy
MY COMMISSION # CC573887 EXPIRES
July 31, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

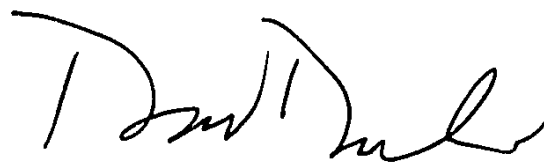
**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

GoldCrest CONSTRUCTION COMPANY, a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 South Orange Avenue, Suite 1090, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by GoldCrest CONSTRUCTION COMPANY, a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 7th day of October, 1997.

A handwritten signature in black ink, appearing to read 'Ramsey W. Dulin', written over a horizontal line.

Ramsey W. Dulin