

PG7000087781

Gibbes U. Miller, Jr.

Requestor's Name

1410 E. Pearl St.

Address

Monticello, FL 32344

City/State/Zip

Phone #

904-545-5346

FILED

97 OCT 10 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. GIBBES Miller Construction, Inc. (101227)
(Corporation Name) (Document #) 000002317898-3
-10/10/97--01092--019
*****70.00 *****70.00
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 OCT 10 PM 2:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Hall OCT 10 1997

**ARTICLES OF INCORPORATION
OF
GIBBES MILLER CONTRACTOR, INCORPORATED**

FILED

Pursuant to Chapter 607, Florida Statutes, the undersigned, acting as the incorporator of GIBBES MILLER CONTRACTOR, INCORPORATED, adopt the following Articles of Incorporation.

97 OCT 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is: GIBBES MILLER CONTRACTOR, INCORPORATED.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the office of the Florida Secretary of State.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business and the initial address of the corporation shall be 1410 East Pearl Street, Monticello, FL 32344.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of the real estate business, including but not limited to, road building, land development, excavation, residential and commercial construction and landscaping, and to engage in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1410 East Pearl Street, Monticello, FL 32344, and the name of the corporation's initial registered agent at that address is Gibbs U. Miller, Jr.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Gibbes U. Miller, Jr. 1410 East Pearl Street
Monticello, FL 32344

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

Gibbes U. Miller, Jr. 1410 East Pearl Street
Monticello, FL 32344

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

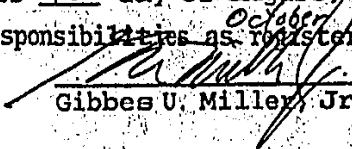
The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of ~~August~~, 1997.

I hereby accept the duties and responsibilities as registered agent.


Gibbes U. Miller, Jr., Incorporator /
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 10 PM 2:25

FILED