

P97 000099374

TRANSMITTAL LETTER

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

SUBJECT: C & G BUILDERS, INC.

300002340343--6  
-11/06/97--01076--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM:

Clifford O. McCoy  
(Signature)

Clifford O. McCoy  
1450 Old Dixie Highway  
Vero Beach, FL 32960  
(561)770-1333

FILED  
97 NOV 19 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1197-25552  
25441

C & G BUILDERS  
1450 OLD DIXIE HIGHWAY  
VERO BEACH, FLORIDA 32960  
PHONE: (561) 770-1333  
FAX: (561) 770-4333

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

NOVEMBER 18, 1997

ATTN: FREIDA CHESSER  
CORPORATE SPECIALIST


SUBJECT: C & G BUILDERS, INC  
REFERENCE #W97000025352  
LETTER #797A00053973

MS. CHESSER,

ENCLOSED PLEASE FIND DOCUMENTS ON THE NAME DESIGNATED FOR THE  
NEW ARTICLES OF INCORPORATION, ACCORDING TO YOUR LETTER THAT  
WAS DATED NOVEMBER 7, 1997. THE NAME C & G BUILDERS WAS NOT  
AVAILABLE, THEREFORE I HAVE SELECTED TO USE ANOTHER NAME.

PLEASE CHANGE YOUR RECORD TO "G. M. BUILDERS, INC", WHICH I  
HAVE ALREADY CONFIRMED WITH YOUR OFFICE. IF THERE ARE ANY  
QUESTIONS CONCERNING THE FILING OF THIS NAME, PLEASE CALL MY  
OFFICE AT (561) 770-1333.

SINCERELY,

  
CLIFF MCCOY  
ew



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 7, 1997

CLIFFORD O MCCOY  
1450 OLD DIXIE HWY  
VERO BEACH, FL 32960

SUBJECT: C & G BUILDERS, INC.  
Ref. Number: W97000025352

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for C & G BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 797A00053973

**ARTICLES OF INCORPORATION**  
**OF**  
**GM BUILDERS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is GM BUILDERS, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

1450 Old Dixie Highway  
Vero Beach, FL 32960

The mailing address of this corporation is:

1450 Old Dixie Highway  
Vero Beach, FL 32960

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

CLIFFORD O. MCCOY  
1450 Old Dixie Highway  
Vero Beach, FL 32960

**ARTICLE V. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

CLIFFORD O MCCOY  
5740 36th Lane  
Vero Beach, FL 32966

PHYLLIS J. MCCOY  
5740 36th Lane  
Vero Beach, FL 32966

**ARTICLE VI. DIRECTORS.**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

CLIFFORD O MCCOY  
5740 36th Lane  
Vero Beach, FL 32966

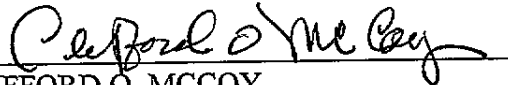

PHYLLIS J. MCCOY  
5740 36th Lane  
Vero Beach, FL 32966

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

**OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on 11/3 1997.

  
CLIFFORD O. MCCOY  
  
PHYLLIS J. MCCOY

### Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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

GM BUILDERS, INC.

2. The name of the registered agent is

CLIFFORD O. MCCOY

3. The address of the registered agent/registered office is

1450 Old Dixie Highway  
Vero Beach, FL 32966

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### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
CLIFFORD O. MCCOY

DATE: 11/17/97