

P97000108639

JOHN ERICK SWARD, P.A.
P.O. BOX 1950
STUART, FLORIDA 34995-1950
561-220-2450

FILED
97 DEC 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1997

Department of State
Division of Corporations
New Filings
P. O. Box 6327
Tallahassee, Florida 32314

600002384186--3
-12/29/97--01050--003
****131.25 ****131.25

Re: Articles of Incorporation
Gary Acres Restoration Contractor, Inc.

Dear Sirs,

Please find enclosed for immediate filing the Articles of Incorporation of Gary Acres Restoration Contractor, Inc. and Designation of Registered Agent. Please note that the effective date is January 1, 1998. Along with the documents is a check payable to Department of State in the amount of \$131.25 to cover the cost of filing fees, certified copy and certificate of status. After the articles are filed, please return the certified copies and certificate of status to me at:

John Erick Sward, P. A.
P. O. Box 1950
Stuart, Florida 34995-1950.

EFFECTIVE DATE
1-1-98

If you should have any questions or requests, please call.

Very truly yours,

John Erick Sward

CB
12-30-97

ARTICLES OF INCORPORATION

OF

GARY ACRES RESTORATION CONTRACTOR, INC.

EFFECTIVE DATE
1-1-98

FILED
97 DEC 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is GARY ACRES RESTORATION CONTRACTOR, INC., and the street address of its initial principal office is 2491 S. E. Dixie Highway, Stuart, Florida 34996.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual commencing on January 1, 1998.

ARTICLE THREE

PURPOSE

This corporation is organized so it may transact any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100,000, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS

There shall be pre-emptive rights in all stock herein issued and hereafter issued.

ARTICLE SIX

REGISTERED AGENT

The street address of the initial registered office of the corporation is Gary Acres, and the name of the initial registered agent at such address is 2491 S. E. Dixie Highway, Stuart, Florida 34996.

ARTICLE SEVEN

DIRECTORS

The initial number of directors of this corporation shall be one. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of this corporation, but shall never be less than one. The initial directors of this corporation shall be the incorporators named below under Article Eight.


ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

Gary Acres, 2491 S. E. Dixie Highway, Stuart, Florida 34996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 1997.


GARY ACRES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM
PROGRESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0504(3) FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that GARY ACRES RESTORATION CONTRACTOR, INC., desiring to
organize or qualify under the Laws of the State of Florida, with its principal place of
business at City of Stuart, State of Florida, has named Gary Acres, located at 2491 S. E.
Dixie Highway, Stuart, Florida 34996, as its agent to accept service of process within
Florida.

SIGNATURE: 

TITLE: DIRECTOR

DATE: 12/22/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DATE: 12/22/97

FILED
97 DEC 29 AM 10:46
CLERK OF STATE
TALLAHASSEE, FLORIDA