

P98000004374



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668593 108320A

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 14 PM 3:07

ORDER DATE : January 14, 1998

ORDER TIME : 1:21 PM

ORDER NO. : 668593-005

CUSTOMER NO: 108320A

CUSTOMER: David Mann, Esq  
DAVID MANN & ASSOCIATES, PA

200002400382--2

Suite 110, Rhodes Building  
41 North Jefferson Street  
Pensacola, FL 32501

DOMESTIC FILING

NAME: GS & S CONTRACTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED  
98 JAN 14 PM 2:41  
DIVISION OF CORPORATION

*JP*  
1/14/98

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 14 PM 3:07

ARTICLES OF INCORPORATION  
OF  
GS & S CONTRACTORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GS & S CONTRACTORS, INC.

The address of the principal office of this corporation shall be 41 North Jefferson Street, Suite 110, Pensacola, Florida 32501, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Glenn Mayhair      - 41 North Jefferson Street, Suite 110  
Dir.                      Pensacola, Florida 32501

Steve Cummings      - Same  
Dir.                      Same

Bill G. Cooke      - Same  
Dir.                      Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Glenn Mayhair                      41 North Jefferson Street, Suite 110  
Pres.                                  Pensacola, Florida 32501

Steve Cummings                  Same  
V. Pres.

Bill G. Cooke                      Same  
Sec./Treas.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 14, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 14 PM 3:08

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

BY: Karen B. Rozar  
Its Agent, Karen B. Rozar

CLD/CLB