# P980000054949

# WILLIAM C. McINTYRE, P.A.

3561 S.W. CORPORATE PARKWAY PALM CITY, FLORIDA 34990

WILLIAM CASEY MCINTYRE

(561) 288-3000 FAX (561) 288-2493

June 16, 1998

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

600002564506---4 -06/18/98--01073--004 \*\*\*\*122.50 \*\*\*\*122.50

Re: G2 Contracting Systems, Inc.

To Whom It May Concern:

Enclosed is an original and an extra copy of Articles of Incorporation of G2 Contracting Systems, Inc., together with my firm check in the amount of \$122.50 for the filing fee and certified copy. Kindly return the certified copy to me in the envelope provided.

Very truly yours,

William C. McIntyre

WCM/cb Enclosures

FILED
98 JUN 18 AM 10: 42
SECRETARY OF STATE
TALL ANASSEF FLORIDA

# ARTICLES OF INCORPORATION

#### OF

#### **G2 CONTRACTING SYSTEMS, INC.**

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I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

## **ARTICLE I**

#### Name

The name of the Corporation is G2 CONTRACTING SYSTEMS, INC.

# **ARTICLE II**

#### Duration and Commencement of Existence

The duration of the Corporation is perpetual. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III

#### Purpose and Powers

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the Corporation may operate. The Corporation shall have all lawful powers necessary or appropriate to

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conduct such business including, but not limited to, all corporate powers which corporations may have under Florida law.

#### ARTICLE IV

# Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock which shall have a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the Board of Directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

#### ARTICLE V

#### Registered Office and Agent

The street address and mailing address of the Corporation's initial registered office shall be:

2127 S.W. Danforth Circle Palm City, Florida 34990

The name of the Corporation's initial registered agent at such address is Jack Scott Blair.

#### **ARTICLE VI**

# Street and Mailing Address of Corporation

The street address and mailing address of the Corporation shall be:

2127 S.W. Danforth Circle Palm City, Florida 34990

#### **ARTICLE VII**

#### **Board of Directors**

The number of Directors constituting the initial Board of Directors is three (3).

Thereafter, the number of Directors shall be as provided in the bylaws.

#### **ARTICLE VIII**

#### Initial Board of Directors

The name and address of each person who is to serve as a member of the initial Board of Directors is:

Sayda Blair c/o Jack Scott Blair 2127 S.W. Danforth Circle Palm City, Florida 34990

Jeffrey M. Blair c/o Jack Scott Blair 2127 S.W. Danforth Circle Palm City, Florida 34990

Jack Scott Blair 2127 S.W. Danforth Circle Palm City, Florida 34990

## ARTICLE IX

#### Incorporator

The name and address of the incorporator is:

Jack Scott Blair 2127 S.W. Danforth Circle Palm City, Florida 34990

#### ARTICLE X

#### Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI

#### **Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this

<u>/5</u> day of May, 1998. *June* 

Incorporator

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of G2 CONTRACTING SYSTEMS, INC. and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: May 15, 1998.

Jack Scott Blair Registered Agent 98 JUN 18 AM 10: 42

APPROVED FILED