

P980000 83855
TRANSMITTAL LETTER

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

SUBJECT: G. J. HUTTON CONTRACTORS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

300002650323--2
-09/28/98-01107-008
*****70.00 *****70.00

FROM:

G. J. Hutton Contractors, Inc.
Name (printed or typed)

115 Lithia Road
Address

Brandon, FL 33511
City, State, & Zip

(813) 681-7736
Telephone Number

FILED
98 SEP 28 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

CB
9/28/98
4

ARTICLES OF INCORPORATION
OF

G.J. Hutton Contractors, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G.J. Hutton Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 Lithia Road
Brandon, FL 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

G.J. Hutton
115 Lithia Road
Brandon, FL 33511

FILED
98 SEP 28 AM 11:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

G.J. Hutton
115 Lithia Road
Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 th day of September, 1998.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: G.J. HUTTON CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

G.J. HUTTON
(NAME)
115 LITWIA RD
(P.O. BOX NOT ACCEPTABLE)
BRANDON, FL 33511
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 SEP 28 AM 11:43

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

[Signature]

DATE

9-16-98