

P9800010604

November 10, 1998

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

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-11/16/98--01031--009  
\*\*\*\*122.50 \*\*\*\*78.75

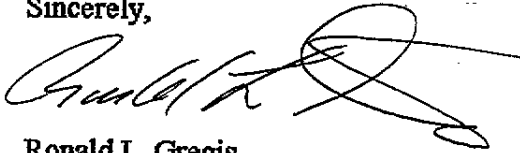
RE: G & G CONSTRUCTION CORPORATION, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Ronald L. Gregis

G & G Construction Corporation, Inc.  
P.O. Box 576  
Tavernier, FL 33070  
(305)664-9992  
(305)664-9092 FAX

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED

*name  
ok per  
BC*

*W-26197  
2/8/82*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 20, 1998

G & G CONSTRUCTION CORPORATION  
P.O. BOX 576  
TAVERNIER, FL 33070

*G + G Constructors Inc.*

SUBJECT: G & G CONSTRUCTION CORPORATION  
Ref. Number: W98000026197

We have received your document for G & G CONSTRUCTION CORPORATION and your check(s) totaling \$122.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 298A00055752

ARTICLES OF INCORPORATION

of

~~G & G CONSTRUCTION CORPORATION~~ G + G Constructors Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~G & G CONSTRUCTION CORPORATION~~ G + G Constructors Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
81001 Overseas Highway, Suite A		
CITY	FLORIDA	ZIP 33036
Islamorada		

Mailing address, if different

STREET ADDRESS		
P. O. Box 576		
CITY	FLORIDA	ZIP 33070
Tavernier		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Ronald L. Gregis	
ADDRESS	422 Laguna Ave	
CITY	FLORIDA	ZIP 33037
Key Largo		

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Ronald L. Gregis		
ADDRESS	422 Laguna Ave		
CITY	Key Largo	STATE FL	ZIP 33037
NAME	Ronald L. Gregis Jr.		
ADDRESS	114 Sioux Street		
CITY	Tavernier	STATE FL	ZIP 33070
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ronald L. Gregis		
ADDRESS	422 Laguna Ave.		
CITY	Key Largo	STATE FL	ZIP 33037
NAME	Ronald L. Gregis Jr.		
ADDRESS	114 Sioux Street		
CITY	Tavernier	STATE FL	ZIP 33070
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of November, 1998.

 (Signature)

 (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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G & G Constructors Inc.  
~~G & G CONSTRUCTION CORPORATION~~

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

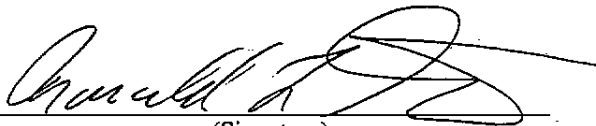
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ~~P.O. Box 576~~ 422 Laguna Ave. Key Largo, FL 33037  
~~Tavernier, FL 33070~~

has named Ronald L. Gregis

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

Nov. 10, 1998

(Date)