

P980000107937

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

Great Dane Construction, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Mergers File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

**FILED**  
 98 DEC 30 PM 1:33  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by: CS      12/30      9:41

Name \_\_\_\_\_      Date \_\_\_\_\_      Time \_\_\_\_\_

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

**DEC 30 1998**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GREAT DANE CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is GREAT DANE CONSTRUCTION, INC., and its initial post office address and its principal office for conducting business is: 1412 S.W. 34th Avenue, Deerfield Beach, Florida 33442.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date filed with the Department of State for the State of Florida.

**ARTICLE III - PURPOSES AND POWERS**

The powers of this corporation shall include the transaction of any activity or business permitted under the laws of the United States and this State and this corporation shall have all powers granted to corporations under said laws.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common

stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Ronald L. Stetler, and his address is 7342 Stonegate Drive, Naples, Florida 34109.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Ronald L. Stetler, 7342 Stonegate Drive, Naples, Florida 34109.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE IX - ACTION BY SHAREHOLDER WITHOUT A MEETING

The shareholders of this corporation may take action by written consent, as provided by law, unless otherwise provided in these Article or by the By-Laws of this corporation.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify its officers or any former officers to the full

extent permitted by law.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

#### ARTICLE XII - 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 shareholders is subject to this reservation.

#### ARTICLE XIII - RESTRICTIONS ON STOCK TRANSFERS

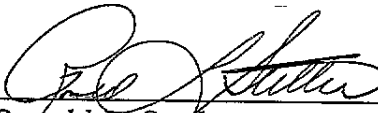
Each shareholder may not transfer any class of stock of the corporation which he or she may hereafter acquire without making it available for purchase by the corporation and then to the remaining shareholders of the corporation should the corporation elect not to purchase any or all of such stock. The manner in which this option may be elected shall be prescribed by the By-Laws of this corporation.

#### ARTICLE XIV - 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator to

the capital stock hereinbefore named, have hereunto set my hand and seal this 29th day  
of December, 1998.

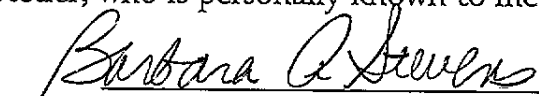
  
\_\_\_\_\_  
Ronald L. Stetler

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29th day of  
December, 1998, by Ronald L. Stetler, who is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:


CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First - That GREAT DANE CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1412 S.W. 34th Avenue, Deerfield Beach, Florida 33442,, has named Ronald L. Stetler, located at 7342 Stonegate Drive, Naples, Florida 34109, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

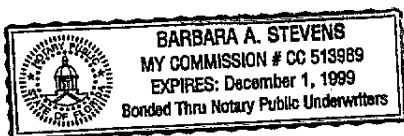
Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

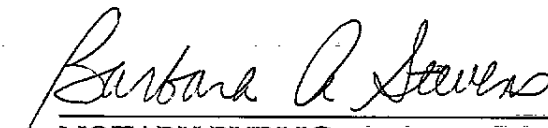
  
Ronald L. Stetler

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 1998, by Ronald L. Stetler, who is personally known to me.

(SEAL)

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NOTARY PUBLIC  
MY COMMISSION EXPIRES:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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