

P99000004550



ACCOUNT NO. : 072100000032
REFERENCE : 096065 81911A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : January 12, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 096065-005

CUSTOMER NO: 81911A

300002738383--2
-01/12/99--01071--012
****157.50 *****78.75

CUSTOMER: Ms. Kerry Jackson
COSTELLO SIMS & ROYSTON
COSTELLO SIMS & ROYSTON
Suite 101
12670 New Brittany Boulevard
Fort Myers, FL 33907

RECEIVED
99 JAN 12 PM 2:23
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: GULFSTREAM CONSTRUCTION,
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

254
W99-870

EXAMINER'S INITIALS:

g
1/15/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 AM 11:03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 JAN 15 AM 9:55
DIVISION OF CORPORATION

January 12, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GULFSTREAM CONSTRUCTION, INC.
Ref. Number: W99000000870

We have received your document for GULFSTREAM CONSTRUCTION, INC..
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00001597

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 AM 11:03

ARTICLES OF INCORPORATION
OF
FIDELITY CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 AM 11:03

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for FIDELITY CONSTRUCTION, INC.,

ARTICLE I
(Name)

The name of the corporation shall be: FIDELITY CONSTRUCTION, INC.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have

authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 5811 Halifax Avenue, Fort Myers, Florida 33912.

ARTICLE VI
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VIII
(Directors)

The number of directors constituting the initial Board of Directors of the corporation is two (2). Each initial director shall serve until the first annual meeting of shareholders or until his or her successor has been elected and shall qualify. The name


and address of each initial director is:

<u>Name</u>	<u>Address</u>
John E. Stone	11600 Shirley Lane North Fort Myers, Florida 33903
David Lee Sasser	17541 Oak Creek Road Alva, Florida 33920

ARTICLE IX
(Pre-Emptive 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this 11th day of January, 1999.



TRUMAN J. COSTELLO
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: FIDELITY CONSTRUCTION, INC.

2. The name and address of the registered agent and office is TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

Dated this 11th day of January, 1999.


TRUMAN J. COSTELLO, Incorporator

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.

Dated this 11th day of January, 1999.


TRUMAN J. COSTELLO, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 AM 11:03