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VANNESS & VANNESS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6206 West Corporate Oaks Drive  
Meadowcrest - Corporate Oaks)  
Crystal River, Florida 34429  
Telephone: (352) 795-1444  
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Thomas M. (Mont) VanNess, Jr.  
Denise VanNess

J. Stephen Pullum, Of Counsel  
Marybeth L. Pullum, Of Counsel

January 25, 1999

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-02/08/99-01174-003

\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

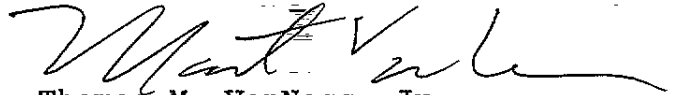
Re:GULFLORIDA BUILDERS, INC.

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation as well as our check in the amount of \$122.50 to cover the costs involved with filing the above referenced corporation. After filing this corporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Please make special note of the effective date of these Articles of Incorporation as delineated in the Articles themselves. Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,

  
Thomas M. VanNess, Jr.

:cb

Encls. (as stated)

P. Hall

FEB 1 0 1999



ARTICLES OF INCORPORATION  
OF  
GULFLORIDA BUILDERS, INC.

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99 FEB 28 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: GULFLORIDA BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Principal place of business: 105 Southeast Valaře Lane  
Crystal River, FL 34429

Mailing address of business: Post Office Box 1708  
Crystal River, FL 34423-1708

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common stock, having no par value.

ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 105 Southeast Valare Lane, Crystal River, FL 34429, and the name of its initial registered agent at that office is WILLIAM W. GREEN.

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is One(1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation are as follows:

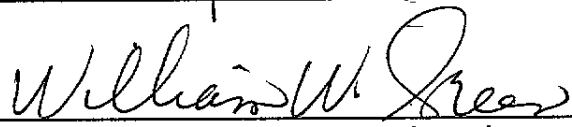
WILLIAM W. GREEN  
105 Southeast Valare Lane  
Crystal River, FL 34429

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation are as follows:

WILLIAM W. GREEN  
105 Southeast Valare Lane  
Crystal River, FL 34429

The undersigned Incorporator has executed these Articles of Incorporation this 2 day of FEBRUARY, 1999.

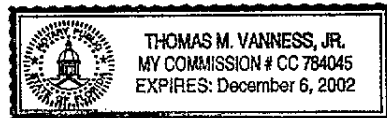
  
WILLIAM W. GREEN, Incorporator

STATE OF FLORIDA )  
COUNTY OF CITRUS )

Before me personally appeared WILLIAM W. GREEN, who produced Florida Drivers License as identification and who ~~did~~ (did not) take an oath, and who acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2<sup>nd</sup> day of February, 1999.

Thomas M. Vanness  
NOTARY PUBLIC  
Printed Name: Thomas M. Vanness, Jr.



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/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/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is: GULFLORIDA BUILDERS, INC.
2. The name and address of the registered agent and office are: WILLIAM W. GREEN, 105 Southeast Valare Lane, Crystal River, FL 34429.

William W. Green  
WILLIAM W. GREEN

President

Date: 2/2/99

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.

William W. Green  
WILLIAM W. GREEN

Registered Agent

Date: 2/2/99

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