Division of Corporations

https://ccfss1.dos.state.fl.us/scripts-efficovr.exc

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010933 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PERFECT PAGE CORPORATE SERVICES, INC.

Account Number : I19990000105 : {904}737-1373 Phone

: (904)737-9339 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

G.S.S. CONSTRUCTION REPAIR & REMODELING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

B. McKnight MAY 0 7 1999

Fax Audit #1199000010933 2

ARTICLES OF INCORPORATION

OF

G.S.S. CONSTRUCTION REPAIR & REMODELING, INC.

99 MAY -6 AM 8: 59

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is G.S.S. CONSTRUCTION REPAIR & REMODELING, INC.

ARTICLE II. COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IIL CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation shall have authority to issue one hundred thousand (100,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 4855 Trawler Court, Jacksonville, Florida 32225.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address in Florida of the corporation's initial registered office is 4855 Trawler Court, Jacksonville, Florida 32225, and the initial registered agent at such address is Evgeni Kholodnyi.

Prepared by: Lisa Hatcher PERFECT PAGE CORPORATE SERVICES, INC. 2119 Fordham Circle N. Jacksonville, Florida 32217 (904) 737-1373 Fax Audit #H99000010933 2

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Evgeni Kholodnyi

4855 Trawler Court

Jacksonville, Florida 32225

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the 6th day of May, 1999.

Evgeni Kholodnyi

Incorporator

Fax Audit #H99000010933 2

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That G.S.S. CONSTRUCTION REPAIR & REMODELING, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Evgeni Kholodnyi, located at 4855 Trawler Court, Jacksonville, Florida 32225, as its agent to accept service of process within Florida.

G.S.S. CONSTRUCTION REPAIR & REMODELING, INC.

Evgeni Kholodnyi Incorporator

Dated: May 6, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Evgeni Kholodnyi

Dated: May 6, 1999

99 MAY -6 AM 8: 59