

99000069840

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

John Galt Construction, Inc

800002952448--7
-08/06/99--01034--019
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger 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
 RECEIVED
 99 AUG -6 AM 10:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 99 AUG -6 AM 10:20
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

Signature _____

Requested By RS Date 8/6/99 Time 9:51
 Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLE I - NAME

The name of the corporation is **JOHN GALT CONSTRUCTION, INC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE II - OFFICES

Section 1. The registered office of the corporation in the State of Florida shall be at 1550 S. Lane Ave., Ste. 5, Jacksonville, FL, 32210. The registered agent in charge thereof shall be at 1550 S. Lane Ave., Ste 5, Jacksonville, FL, 32210.

Section 2. The corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the business of the corporation may require.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Timothy Mark Coker, 1550 S. Lane Ave. #5, Jacksonville, FL 32210.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial directors are Timothy Mark Coker and Melissa Coker, 1550 South Lane Ave. Ste. 5, Jacksonville, FL 32210.

EXECUTION

The undersigned has executed these Articles of Incorporation this 4th day of Aug, 1999.



Timothy Mark Coker

Timothy Mark Coker
President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Fla. Stat. Sect. 607.0501, the following designation of registered agent is made:

Timothy Mark Coker
1550 South Lane Ave., #5
Jacksonville, Florida 32210

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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Timothy Mark Coker
President
Registered Agent



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