

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400003022704--1  
-10/22/99--01091--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: G & D Constructors, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Charles Grindrod  
Name (Printed or typed)

506 San Juan Blvd  
Address

Orlando, FL 32807  
City, State & Zip

407-282-6886  
Daytime Telephone number

STATE OF  
FLORIDA  
TALLAHASSEE, FLORIDA

59 OCT 22 PM 2:33

NOTE: Please provide the original and one copy of the articles.

ajc  
10/25

**ARTICLES OF INCORPORATION**  
**of**  
**G & D Constructors, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is G & D Constructors, Inc.

**ARTICLE II - CORPORATE OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the corporation is 506 San Juan Blvd., Orlando, FL 32807.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one-thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE IV - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE V - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the Initial Registered Agent of this Corporation is CHARLES GRINDROD, 506 San Juan Blvd., Orlando, FL 32807.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Charles Grindrod  
506 San Juan Blvd.  
Orlando, FL 32807

## **ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporator signing these Articles of Incorporation are as follows:

Charles Grindrod  
506 San Juan Blvd.  
Orlando, FL 32807

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8 day of September, 1999.

Charles R. Grindrod Charles Grindrod

**CERTIFICATE OF DESIGNATION OF  
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 G & D Constructors, Inc. \_\_\_\_\_
2. The name and address of the registered agent and office is: \_\_\_\_\_

Charles Grindrod  
506 San Juan Blvd.  
Orlando, FL 32807

TALLAHASSEE, FLORIDA

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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.

Charles R. Grindrod  
Signature

9-8-99  
Date