TRANSMITTAL LETTER 207173 Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 500003065445 12/09/99--01058--012 *****70.00 ******70.00 Fate an ating and SUBJECT: (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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Kraus + Wyve Ð. FROM: Name (Printed or typed) 1072 Somethette Address

EM 9: City. State & Zip 1941 261-7716 Daytime Telephone number

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



ARTICLES OF INCORPORATION

OF.

GULFSTREAM PAINTING AND WATERPROOFING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. The Articles of Incorporation of Gulfstream Painting and Waterproofing, Inc., shall be as follows:

ARTICLE I

<u>NAME AND ADDRESS</u> - The name of the corporation shall be Gulfstream Painting and Waterproofing, Inc. and its principal place of business and mailing address shall be:

1072 Goodlette Road North Naples, Florida 34102

ARTICLE II

<u>NATURE OF BUSINESS</u> - This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

<u>CAPITAL STOCK</u> - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE IV

<u>**REGISTERED AGENT</u>** - The initial registered office of the corporation shall be:</u>

1072 Goodlette Road North Naples, Florida 34102

and the name of the original registered agent shall be:

Robert A. Dampier

ARTICLE V

<u>TERM</u> - This corporation is to exist perpetually.

ARTICLE VI

<u>PREEMPTIVE RIGHTS</u> - Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of 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.

ARTICLE VII

<u>SPECIAL PROVISION</u> - The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII

<u>ELECTION OF SUBCHAPTER S</u> - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX

<u>DIRECTORS AND OFFICERS</u> - This corporation shall have two (2) directors initially. The name and street address of the initial board of directors and the offices that they shall hold, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed are as follows:

Robert A. Dampier, President 1072 Goodlette Road North Naples, Florida 34102 Cheryl Kraus Dampier, Secretary/Treasurer 1072 Goodlette Road North Naples, Florida 34102

ARTICLE X

<u>INCORPORATOR</u> - The name and street address of the incorporator to these Articles of Incorporation is:

Robert A. Dampier 1072 Goodlette Road North Naples, Florida 34102 IN WITNESS WHEREOF, the undersigned has hereto set forth his hand on this 30 day of November, 1999.

Robert A. Dampier Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

ANJA C DEPAUW

My Commission CC562908 Expires Jun. 18, 2000

Before me personally appeared Robert A. Dampier, who upon being duly sworn states that he is the incorporator for Gulfstream Painting and Waterproofing, Inc. He is (check one) (______) personally known to me or (_____) has produced ______ as identification.

SWORN TO AND SUBSCRIBED before me this 35^{K} day of November, 1999.

(SEAL)

Notary Public - State of Florida Print name: HNA C. D. AUW My Commission Expires: 06 18 00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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Robert A. Dampier