

P99000/08953

MURPHY LAW FIRM
3785 NORTH AIRPORT ROAD
NAPLES, FL 34105

PH: (941) 262-6507

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December 13, 1999

EFFECTIVE DATE

01-01-00

Secretary of State
Corporations Division
The Capitol
Tallahassee, FL 32399

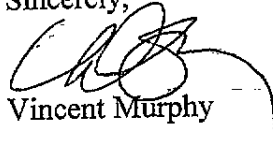
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Re: Gridley Construction Company

Dear Sir:

Enclosed please find Articles of Incorporation for Gridley Construction Company. Please note that the Articles are effective 1/1/00.

Sincerely,


Vincent Murphy

FILED
99 DEC 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 12/17/99

**ARTICLES OF INCORPORATION
OF
GRIDLEY CONSTRUCTION COMPANY**

FILED
99 DEC 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes, **effective January 1, 2000**, as follows:

Article I-Name

EFFECTIVE DATE

01-01-00

The name of the corporation shall be Gridley Construction Company, and the principal office and the mailing address of the corporation shall be 881 Third St. South, Naples, FL 34102.

Article II-Nature of Business

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

Article III-Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 881 Third St. South, Naples, FL 34102, and the initial registered agent at that address is Thomas Gridley.

Article V-Term of Existence

This corporation shall exist perpetually.

Article VI-Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

99 DEC 15 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President

Sec'y/Treasurer


The name and street address of the incorporator to these Articles of Incorporation are:

Thomas Gridley, 881 Third Street South, Naples, FL 34102

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 13 day of DECEMBER, 1999.


Thomas Gridley

Thomas Gridley, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.


Thomas Gridley