

P99 00011032

TRANSMITTAL LETTER

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

SUBJECT:

Anna Gauthier Builders Inc

(Proposed corporate name - must include suffix)

700003081657-6

-12/28/99--01037--014

*****78.75 *****78.75

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:

Anna Gauthier

Name (Printed or typed)

3764 W Gulf To Lake Hwy
P.O. Box 505

Address

Lecanto, FL 34460-0505

City, State & Zip

352-628-7444

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 28 AM 11:02

APPROVED
AND
FILED

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

HW
12/28

ARTICLES OF INCORPORATION

OF

DONNA GAUTHIER BUILDERS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is

DONNA GAUTHIER BUILDERS, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. The Corporation may acquire and hold stock in any corporation; engage in joint ventures and partnerships, as a limited or general partner; acquire, own hold, manage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate, to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 28 AM 11:02

APPROVED
AND
FILED

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 150 shares of capital stock with a par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the Corporation is:
3764 W. Gulf to Lake Hwy The mailing address of the
Corporation shall be P.O. Box 505
Lecanto, FL 34460-0505

ARTICLE VI

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Donna A. Gauthier
3764 W. Gulf to Lake Hwy
Lecanto, FL 34461
County of Citrus

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) 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 name and address of the initial Directors of the Corporation are:

*Donna Gauthier, 3331 W. Montgomery Lane, Citrus Springs, FL
Pres.*

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Donna Gauthier, 3764 W. Gulf to Lake Hwy, Lecanto, FL

ARTICLE X

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the Corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE XI

SMALL BUSINESS CORPORATION

This Corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this Corporation shall adopt a Section 1244 offering plan.

ARTICLE XII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

COMMENCEMENT

The date and time of the commencement of Corporate existence shall be effective with the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 27th day of December, 1999

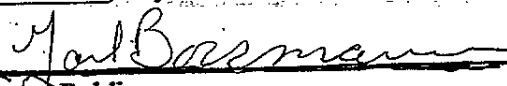


Donna Gauthier
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CITRUS

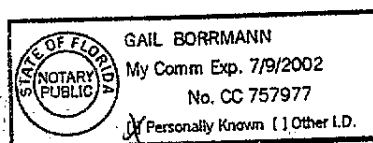
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donna Gauthier, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of Dec. 1999



Notary Public
State of Florida at Large

My Commission Expires: 7-9-2002



**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: Donna Gauthier Builders, Inc.

2. The name and address of the registered agent and office is:

Donna Gauthier
(NAME)
3764 W. Gulf To Lake Hwy
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)
keanta, FL 34460-0525
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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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.

Donna Gauthier
(SIGNATURE)

12-28-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314