

# **Tampa Bay Accounting & Taxes Inc.**

*P0000037052*

FILED  
00 APR -7 PM 3:18  
TALLAHASSEE, FLORIDA

April 1, 2000

FL Department of State  
Division of Corporations  
409 E Gaines Street  
PO Box 6327  
Tallahassee, FL 32314

500003199705--4  
-04/07/00--01051--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Piland Construction, Inc.

Enclosed please find two sets of originals of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$70.00 for filing of the Articles of Incorporation (this includes designation of registration agent). I am also including the additional charge for the certified copy of \$8.75.

Thank you for your prompt attention to this matter. If you should have any questions, please give me a call.

Sincerely,

*Maureen C. Cabello*

Maureen C. Cabello  
President

cc: Piland Construction, Inc. file

D. BROWN APR 12 2000

8920 Seminole Blvd., Seminole, FL 33772-9939  
(727) 397-3727 (888) 693-7526 Toll Free  
(727) 397-5778 Fax Email: maccabell@tda.com

**ARTICLES OF INCORPORATION**

**OF**

**Piland Construction, Inc.**

FILED  
00 APR -7 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation does hereby form a corporation pursuant to the Florida General Corporation Act and does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME AND PRINCIPAL OFFICE**

The name of this Corporation is Piland Construction, Inc. The corporations principal office is located at 8421 82<sup>nd</sup> Street N, Seminole, FL 33777.

**ARTICLE TWO**  
**DURATION**

The Corporation is to exist perpetually.

**ARTICLE THREE**  
**PURPOSE**

This Corporation is organized to transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including purchase and resale of goods to the general public.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized to issue is 10,000 shares of Common Stock, each having a par value of One Dollar ( \$1.00 ). Once issued, all shares shall be deemed fully paid and non-assessable.

FILED  
00 APR -7 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**  
**PREEMPTIVE RIGHTS**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure shares.

**ARTICLE SIX**  
**TRANSFER OF SHARES**

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on transferability by agreement among the holders of the shares. A copy of such agreement shall be kept on file at the principal office of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the Corporation at reasonable times during business hours.

**ARTICLE SEVEN**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation 8421 82<sup>nd</sup> Street N, Seminole, FL 33777 and the name of the initial registered agent at such address is Billy Piland, whose acceptance is noted below.

I am familiar with and accept the duties and responsibilities as registered agent for this Corporation.

  
Accepted by Billy Piland

---

**ARTICLE EIGHT**  
**DIRECTORS**

The Board of Directors will consist of no less than one and no more than five Directors, the exact number to be determined by the Bylaws (with any modification or change in number, within this range, to also be by amendment to the Bylaws). The initial Board of Directors will consist of 2 (Two) members: Billy Piland and Susan Piland.

**ARTICLE NINE**  
**INCORPORATION**

The name and address of the person signing these Articles is: Billy Piland, 8421 82<sup>nd</sup> Street N, Seminole, FL 33777.

**ARTICLE TEN**  
**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer and Director, to the full extent permitted by law.

**ARTICLE ELEVEN**  
**OTHER PROVISIONS**

There are no other provisions for the regulation of the internal affairs of this Corporation except as set forth in the Bylaws of the Corporation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of April 2000.



By: Billy Piland

**STATE OF FLORIDA**  
**COUNTY OF PINELLAS**

The foregoing instrument was acknowledged and sworn to by me this 1<sup>st</sup> day of April 2000, by Billy Piland, who (XX) is personally known to me ( ) produced \_\_\_\_\_ as identification.

\_\_\_\_\_(signature of notary)

(SEAL) Maureen C. Cabello (printed name of notary)

CC512305 (serial number, if any)