

PD4 000008761

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000001178 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

C.T. CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 JAN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Connection, Inc.

01/12 '04 08:40 NO.933 01/05

850 222 1222

CAPITAL CONNECTION

**ARTICLES OF INCORPORATION
OF
CODY THOMPSON CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 Florida Statutes,
does hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the Corporation is: Cody Thompson Construction, Inc.

ARTICLE 2. DURATION.

The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK.

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

FILED
04 JAN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the Corporation is: 201 College Grove Circle, Northeast, Winter Haven, Polk County, Florida 33881.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the Initial Registered Office of the Corporation is 325 West Main Street, Bartow, Polk County, Florida, and the name of its initial Registered Agent at that address is Matthew J. Kovschak.

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Cody Thompson
201 College Grove Circle, Northeast
Winter Haven, Polk County, Florida 33881

ARTICLE 8. INCORPORATOR.

The name and address of each Incorporator is as follows:

Cody Thompson
201 College Grove Circle, Northeast
Winter Haven, Polk County, Florida 33881

ARTICLE 9. AMENDMENT

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

ARTICLE 10. BYLAWS.

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 9 day of January, 2004.

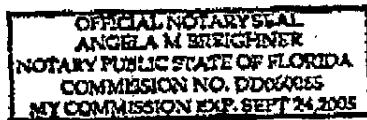
Cody Thompson
CODY THOMPSON

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared Cody Thompson, who is personally known to me [XXX] or has produced Florida Driver's License No.: n/a as identification [] and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal this 9th day of January, 2004.



My Commission Expires:

(SEAL)

Angela M. Breighner
Angela Breighner, Notary Public/State of Florida
Angela M. Breighner
Printed Name of Notary

HD4000001178 3

**ACCEPTANCE OF MATTHEW J. KOVSCHAK OF APPOINTMENT
AS REGISTERED AGENT OF CODY THOMPSON CONSTRUCTION, INC.**

The undersigned hereby accepts the appointment as Registered Agent of CODY THOMPSON CONSTRUCTION, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 9th day of January, 2004.

Matthew J. Kovschak
MATTHEW J. KOVSCHAK, Registered Agent

IN WITNESS WHEREOF, the undersigned have signed this Acceptance as Registered Agent on this 9th day of January, 2004.

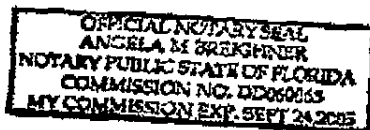
Matthew J. Kovschak
MATTHEW J. KOVSCHAK, Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared MATTHEW J. KOVSCHAK, who is personally known to me [xx] or has produced Florida Driver's License No.: N/A as identification [] and known to me to be the person described in and who executed the foregoing Acceptance as Registered Agent and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal this 9th day of January, 2004.



My Commission Expires:

(SEAL)

Angela M. Breighner
Angela Breighner, Notary Public, State of Florida

Angela M. Breighner
Printed Name of Notary

FILED
04 JAN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD4000001178 3