

TRANSMITTAL LETTER

P 99000013556

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

SUBJECT: William Frith Construction, Inc.
(Proposed corporate name - must include suffix)

800002763018--1
--02/09/99--01029--010
*****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: William C. Frith
Name (Printed or typed)

5104 Springwater Ct
Address

Tampa, FL 33624
City, State & Zip

813-960-2945
Daytime Telephone number

99 FEB -9 PM 12: 09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/99
MWR

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

William Frith Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5104 Springwater Ct.
Tampa, Fl. 33624

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 at par value of \$100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William Frith
5104 Springwater Ct, Tampa, Fl. 33624

ARTICLE V INCORPORATOR

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

William Frith
5104 Springwater Ct.
Tampa, Fl. 33624

William Frith
Signature/Incorporator

2/2/99
Date

(An additional article must be added if an effective date is requested.)

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

William Frith
Signature/Registered Agent

2/2/99
Date