## P0000008383

FROM:

Kurtis R. Jeter

3878 B River Road Vernon, Florida 32462

SUBJECT:

Forming Florida Corporation by the name of:

Acacia Construction, Incorporated

200003101382--2 -01/18/00--01097--023 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original copy of the articles of incorporation for the above mentioned corporation. Also enclosed is a check in the amount of Seventy eight Ollars feethy five cents 78.75) as payment in full for the filing fee, a certified copy of status and a certified copy of the articles of incorporation.

If there is a need to contact someone concerning this application, the amount of payment or a need for any additional information, please contact Leonard Jeter at (850) 234-6668 or mail any requests for corrections or additional information to Leonard Jeter, 6325 Big Daddy Drive, Panama City Beach, FL 32407.

Thank you.

Kurtis R. Jeter

00 JAN 18 AM 9: 11

Registral agent adding the acceptance serding my rate.

The undersigned, desiring to form a corporation, for profit, do hereby state the following:

First:

The name of the corporation shall be:

Acacia Construction, Incorporated

Second:

The place in the state of Florida where its principal office is to be located is:

3878 B River Road Vernon, Florida 32462

Third:

The purpose for which this corporation is formed is to engage in any lawful act

or activity. The corporation initially intends to engage in the business of:

Any lawful act or activity for profit.

Fourth:

The corporation shall have the authority to issue one class of stock. The

classification and par value of each share shall be:

Common stock with a par value of \$1.00 per share

The number of shares which the corporation is authorized to have outstanding is:

One hundred (100)

Fifth:

The name and post office address of each incorporator signing the articles of

incorporation are as follows:

Kurtis R. Jeter 3878 B River Road Vernon, Florida 32462

David E. A. Kopko 3878 B River Road Vernon, Florida 32462

Susan O. Black 3878 B River Road Vernon, Florida 32462



Sixth:

The name and post office address of the initial registered agent for the corporation

is:

Kurtis R. Jeter 3878 B River Road Vernon, Florida 32462

Seventh:

The governing board of this corporation shall be known as its directors. The directors need not be stockholders of the corporation unless so required by the bylaws. The board of directors shall be elected by the stockholders at their annual meeting, or such other time as the bylaws may provide and shall hold office until their successors are respectively elected and qualified. The bylaws shall specify the number

of directors necessary to constitute a quorum. The board of directors may by resolution(s) passed by a majority of the whole board, designate one or more committees which to the extent provided in said resolution(s) or in the bylaws shall have and may exercise all powers of the board of directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the bylaws of the corporation or as may be determined from time to time by resolution adopted by the board of directors. The board of directors may elect such officers as the bylaws may specify, who shall, subject to the provisions of the statutes, have such titles and exercise such duties as the bylaws may provide. The board of directors is expressly authorized to make, alter or repeal the bylaws of this corporation or any article therein.

The number of directors may from time to time be increased or decreased in such a manner as shall be provided by the bylaws of this corporation, providing that the number of directors conform to the statutes of the corporation law of this state.

The initial board of directors shall consist of three in number. The name and post office address of the persons who are to serve as director until the first annual meeting of the stockholders, or until their successors are elected and qualified are:

Kurtis R. Jeter 3878 B River Road Vernon, Florida 32462

David E. A. Kopko 3878 B River Road Vernon, Florida 32462

Susan O. Black 3878 B River Road Vernon, Florida 32462



Eighth:

The private property of shareholders, directors, officers, employees and/or agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

Ninth:

The fiscal year of the corporation shall be from January 1st of each year to December 31st of each year.

Tenth: In witness thereof, I have set my hand this OTH day of JANUARY, 2000.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Kurtis R. Jeter Registered Agent David E. A. Kopko

Susan O. Black

On this day, before me, the undersigned authority, in and for and residing in Bay County Florida the incorporators whose signatures appear above, did personally appear before me, and are personally known to me to be the same person who's name is subscribed to the foregoing document, and, being duly sworn, they have verified that the information contained in the foregoing documents is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 7th day of January, 2000.

Name and Signature

My Commissio

DOROTHY JEVNE BURTON
MY COMMISSION # CC 701027
EXPIRES: April 6, 2002
Bonded Thru Notary Public Underwriters