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**COVER LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

FILED  
2000 JAN 28 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 17, 2000

800003114658-14  
-01/28/00--01037--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: All The Way Construction, Inc.

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for All The Way Construction, Inc, together with my check in the amount of \$122.50.

This represents the cost of filing fees and Registered Agent Designation fees for the above-named corporation.

Respectfully

*William J. Callow*

William J. Callow, President

All The Way Construction, Inc.  
17310 Williamsburg Dr  
North Fort Myers, Florida 33917

Telephone (941) 543-6554

*W-2091*  
*BC 1/28*

**ARTICLES OF INCORPORATION**  
**OF**

All The Way Construction, Inc.

**Article I Name**

The name of the corporation shall be: All The Way Construction, Inc.

**Article II Principal Office**

The principal office will be located at 17310 Williamsburg Dr,  
North Fort Myers, FL 33917

**Article III Shares**

The number of shares of stock that this corporation is authorized to have  
outstanding at any time is: 1000 Shares-Preferred @ \$1.00 Par Value

**Article IV Initial Registered Agent and Address**

The name and address of the initial registered agent is:

William J. Callow  
17310 Williamsburg Dr  
N. Ft Myers, FL 33917

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# **ARTICLES OF INCORPORATION** **OF**

All The Way Construction, Inc.

## **Article VI Shareholders Percentages**

William J. Callow-60%

Paul J. Harris-40%

## **Article VII Rights and Responsibilities**

Shareholders shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the corporation assume no personal liability

## **Article VIII Officers of the Corporation**

William J. Callow-President

Paul J. Harris-Vice President

## **Article IX Stock Distribution and Transfer**

In the event of either William J. Callow or Paul J. Harris death or incapacity, their voting rights shall be transferred to the surviving shareholder.

The stock ownership of the deceased shall transfer to his estate with the stipulation that only the surviving shareholder have the right to purchase the stock at fair market value, terms and conditions to be negotiated.

**ARTICLES OF INCORPORATION**  
**OF**

All The Way Construction, Inc.

**Article V Incorporators**

The name and address of the Incorporator of these Articles of Incorporation  
is:

William J. Callow  
17310 Williamsburg Dr  
N. Ft Myers, Fl 33917

The undersigned Incorporator has executed these Articles of Incorporation  
this

19, day of JANUARY, 2000

William J. Callow  
William J. Callow

Sherry L. Cannons  
Witness



Sherry L. Cannons  
Commission # CC 769354  
Expires OCT. 2, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

FILED  
2000 JAN 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

All The Way Construction, Inc.

**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 agent, in the state of Florida

1. The name of the corporation is : All The Way Construction, Inc.
2. The name and address of the registered agent/registered office is:

William J. Callow  
17310 Williamsburg Dr  
N. Ft Myers, FL 33917

Having been named as registered agent and to accept service of process for the above-named 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 J. Callow  
William J. Callow

1-19-2000  
Date

Sherry L. Cannons  
Witness

1-19-2000  
Date

