

P00000009881

Requester's Name

Randal Hayworth

17901 Marsh Rd.

Winter Garden, Fla. #  
34787

000003107840--3  
-01/24/00--01084--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 1-20-00 (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED JAN 28 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PYRAMID CONSTRUCTION GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

EXHIBIT C-1  
1-20-00

ARTICLE I

The name and address of the corporation is:

Pyramid Construction Group, Inc.  
17901 Marsh Rd.  
Winter Garden, FL 34787

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

The aggregate number of shares of stock the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The street address of the initial Registered Office of the Corporation is 17901 Marsh Rd., Winter Garden, FL 34787, and the name of the initial Registered Agent is Randal Hayworth.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased in accordance with the By-Laws, but may never be less than one. The name and address of each initial Director of the Corporation is as follows:

Randal Hayworth

Director - President, Secretary, Treasurer

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ARTICLE VII

The name and address of each Incorporator is as follows:

Randal Hayworth  
17901 Marsh Rd.  
Winter Garden, FL 34787

ARTICLE VIII

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 IX

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

ARTICLE X

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20<sup>th</sup> day of January, 2000.

  
Randal Hayworth

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

BEFORE ME, personally appeared RANDAL HAYWORTH, known by me personally, and to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed, and he did not take an oath.

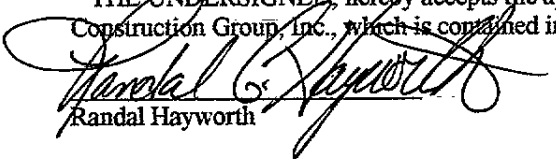
WITNESS my hand and official seal this 20<sup>th</sup> day of January, 2000.



Vanda D. Mitchell  
MY COMMISSION # 00527516 EXPIRES  
March 10, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

  
Notary Public-State of Florida

THE UNDERSIGNED, hereby accepts the appointment as registered agent of Pyramid Construction Group, Inc., which is contained in the Articles of Incorporation. Dated Jan. 20, 2000.

  
Randal Hayworth

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