

P000000016486

TRANSMITTAL LETTER

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

600003131436--6
-02/10/00-01086-013
*****78.75 *****78.75

SUBJECT: CONSTRUCTIVE CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 10 AM 11:08

FILED

FROM: Randall L. Baldwin
Name (printed or typed)

3040 S.E. 3rd Avenue
Address

Ocala, Florida 34471
City, State & Zip

352-402-0212
Daytime Telephone number

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

T. Burch FEB 16 2000

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: CONSTRUCTIVE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3040 S.E. 3rd Avenue
Ocala, Florida 34471

ARTICLE- III Shares

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

500 shares common stock with value of 1.00 per share.

ARTICLE IV REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Randall L. Baldwin
3040 S.E. 3rd Avenue
Ocala, Florida 34471

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ARTICLE V DIRECTORS

This corporation shall have two directors initially.

The names and street addresses of the initial members of the BOARD OF DIRECTORS ARE :

Randall L. Baldwin, 3040 S.E. 3rd Avenue, Ocala, Florida 34471

Joshua W. Sanders, 2419 S.E. 5th Circle, Apt. 1
Ocala, Florida 34470

ARTICLE VI OFFICERS

The names and street addresses of the initial OFFICERS OF THE CORPORATION are: Randall L. Baldwin, President/Treasurer, 3040 S.E. 3rd Avenue, Ocala, Florida 34471

Joshua W. Sanders, Vice President/Secretary
2419 S.E. 5th Circle, Apt. 1, Ocala, Florida 34470

ARTICLE VII SPECIAL PROVISION

It is the intent of the incorporator this corporation will qualify under the Internal Revenue Code to file as a Subchapter S Corporation

ARTICLE VIII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these
ARTICLES OF INCORPORATION IS:


Randall L. Baldwin
3040 S.E. 3rd Avenue
Ocala, Florida 34471

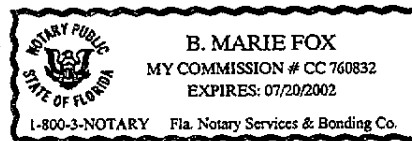
In WITNESS WHEREOF, the undersigned has hereunto set his
hand on this date : February 8, 2000


Randall L. Baldwin

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, a
Notary Public for the State of Florida, this 8th day of
February 2000, by Randall L. Baldwin who is known to
me personally.


B. Marie Fox, Notary Public
for the State of Florida



My Commission expires July 20, 2002

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is CONSTRUCTIVE CONSTRUCTION, INC.

2. The name and street address of the registered agent:

Randall L. Baldwin
3040 S.E. 3rd Avenue
Ocala, Florida 34471

Having been named 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 all provisions of the statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Randall L. Baldwin

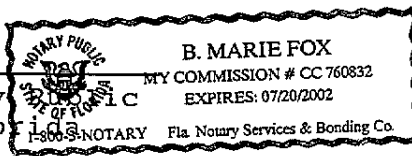
Randall L. Baldwin

02-09-00

Date

B. Marie Fox

B. Marie Fox, Notary
for the State of Florida



2-8-2000

Date

FILED
00 FEB 10 AM 11:09
TALLAHASSEE, FLORIDA