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Lester C. Furney 214 Woodland Court Safety Harbor, FL 34695

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

Re: L.C. Furney & Associates, Inc.

Gentlemen:

Enclosed are an original and photocopy of the Articles of Incorporation and Registered Agent Designation for the above referenced for profit corporation to be filed with the State of Florida. Enclosed also is my check for the necessary fees for the following:

Filing Fees Certified Copy Registered Agent Designation

It is my understanding that these documents will be filed upon receipt and the certified copy will be returned to me. Thank you very much.

Sincerely,

Lester C. Furney

President

LCF/bms

Enclosures



#### ARTICLES OF INCORPORATION

OF

## L.C. FURNEY & ASSOCIATES, INC.

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation pursuant to the laws of the State of Florida and does hereby adopt the following Articles of Incorporation:

# ARTICLE I - NAME AND ADDRESS

The name of the Corporation is L.C. FURNEY & ASSOCIATES, INC. and the mailing address of the Corporation is 214 Woodland Court, Safety Harbor, Florida 34695.

## ARTICLE II - DURATION

This Corporation is to exist perpetually.

# ARTICLE III - GENERAL PURPOSES

The general purposes for which this Corporation is formed are to provide consultant services to the heavy construction industry, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which this Corporation is authorized to issue is one thousand (1,000) shares of common stock, each of which shall have a par value of One Dollar (\$1.00).

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 214 Woodland Court, Safety Harbor, Florida 34695 and the Registered Agent at such address is Lester C. Furney.

## ARTICLE VI - DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than five (5) Directors and shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of one (1) Director, the name and residence address of which is:

Lester C. Furney
214 Woodland Court
Safety Harbor, Florida 34695

#### ARTICLE VII - INCORPORATORS

The name and residence address of the Incorporator is:

Lester C. Furney 214 Woodland Court Safety Harbor, Florida 34695

# ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended, from time to time, by the affirmative vote of at least fifty-one (51) percent of the stockholders of the common stock of the Corporation.

## ARTICLE IX - COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence as of the filing of these Articles with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this <u>22</u> day of February, 2000.

Lester C. Furney

STATE OF FLORIDA )

Hillsborough SS

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of February, 2000, by Lester C. Furney, who is personally known to me or has produced F/Orida.

Arivers License as identification.

Mila & Cinn

Print Name:

My Commission Expires:

Alisha E Cummings

My Commission CC706040

Expires January 1, 2002



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

#### NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT L.C.FURNEY & ASSOCIATES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE COUNTY OF PINELLAS, STATE OF FLORIDA, HAS NAMED LESTER C. FURNEY, LOCATED AT 214 WOODLAND COURT, SAFETY HARBOR, FLORIDA 34695, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Latter C

LESTER C. FURNEY

PRESIDENT

DATE: 22 FEB. 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

LESTER C. FURNEY

(RESIDENT AGENT)

DATE: 22 FEB 2000