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ALBERT L. TIDWELL

*Attorney at Law*

10480 STRINGFELLOW ROAD  
SUITE 2  
ST. JAMES CITY, FL 33956

TEL. (941) 283-8899  
FAX (941) 283-0747

January 27, 2000

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300003116783--3  
-01/31/00--01129--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for L.P. Construction Company, along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,

  
Albert L. Tidwell

FILED  
00 MAR -6 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-3134  
of 2/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

ALBERT L. TIDWELL  
10480 STRINGFELLOW RD., STE. 2  
ST. JAMES CITY, FL 33956

SUBJECT: L P CONSTRUCTION COMPANY  
Ref. Number: W00000003134

We have received your document for L P CONSTRUCTION COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

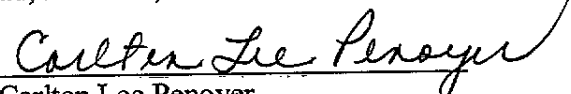
Alan Crum  
Document Specialist

Letter Number: 000A00005503

ARTICLES OF INCORPORATION  
of  
L P GENERAL CONTRACTING, INC.

1. The corporate name for the corporation is: LP GENERAL CONTRACTING, INC.
2. The street address is: 5495 B Pine Island Road, Bokeelia, Florida 33922.
3. The mailing address of the corporation is: 5495 B Pine Island Road, Bokeelia, Florida 33922.
4. The number of shares the corporation is authorized to issue is 500 shares, no value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's Registered Agent is 5495 B Pine Island Road, Bokeelia, Florida 33922.
7. The name of the corporation's initial registered agent is: Carlten Lee Penoyer, 5495 B Pine Island Road, Bokeelia, Florida 33922.
8. The names and addresses of the incorporators are:

Carlten Lee Penoyer 5495 B Pine Island Road, Bokeelia, Florida 33922.

  
Carlten Lee Penoyer

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00 MAR - 6 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.) The name of the corporation is: L P GENERAL CONTRACTING, INC.
- 2.) The name and address of the registered agent and office is:

Carlten Lee Penoyer

5495 B Pine Island Road,

Bokeelia, Florida 33922

Having been named as 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 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.

Carlten Lee Penoyer  
Signature:

2/28/00  
Date:

**DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA  
32314**

**FILED**  
00 MAR -6 AM 11:23  
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