

P00000054386

TRANSMITTAL LETTER

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

FILED  
00 MAY 26 AM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BP Construction Co., Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003268042--1

-05/26/00--01044--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Brandon Petty  
Name (Printed or typed)

P.O. Box 400  
Address

Minneola, FL 34755  
City, State & Zip

352-241-8920  
Daytime Telephone number

F. G. GIBSON

JUN 6 2000

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

BP Construction Co., Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 400  
Minneola, FL 34755

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Company

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pres. - Michael B. Petty  
P.O. Box 400  
Minneola, FL 34755

## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Michael B. Petty  
401 4th St.  
Clermont, FL 34711

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael B. Petty  
401 4th St.  
Clermont, FL 34711

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael B. Petty  
Signature/Registered Agent

5-17-00  
Date

Michael B. Petty  
Signature/Incorporator

5-17-00  
Date

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