

P00000065779



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 754755 123706A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 PM 2:30

ORDER DATE : July 6, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 754755-005

600003315056--0

CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq
Olmsted & Wilson, P.a.

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: BISHOP GENERAL CONTRACTING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2555
W00-17074

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g *7/10/00*



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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: BISHOP GENERAL CONTRACTING, INC.
Ref. Number: W00000017074

We have received your document for BISHOP GENERAL CONTRACTING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A0003760

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BISHOP GENERAL CONTRACTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -6 PM 2:30

ARTICLE I - NAME

The name of this corporation is BISHOP GENERAL CONTRACTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

**ARTICLE V - PREFERENCE, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Section 1. **Voting Rights.** Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. **Pre-emptive Rights.** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 12607 SW Kingsway Circle, Lake Suzy, Desoto County, Florida 34266, and the name of the initial registered agent of this corporation is Lisa Bishop at 1133 Bal Harbor Blvd., Ste 1129 Punta Gorda, FL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Brad Bishop

12607 SW Kingsway Circle
Lake Suzy, FL 34266

Lisa Bishop

12067 SW Kingsway Circle
Lake Suzy, FL 34266

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Lisa Bishop

12607 SW Kingsway Circle
Lake Suzy, FL 34266


ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of July, 2000.



Lisa Bishop

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following
is submitted:

That BISHOP GENERAL CONTRACTING, INC., desiring to organize under the
laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation, at 12607 SW Kingsway Circle, Lake Suzy, County of Desoto, State of
Florida, has named LISA BISHOP located at 1133 Bal Harbor Blvd., Suite 1129, Punta
Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within
this State.

Dated this 3rd day of July, 2000.

Lisa Bishop

Lisa Bishop

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

Dated this 3rd day of July, 2000.

Lisa Bishop

Lisa Bishop

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