

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000072542

Lindsay Construction, Inc.

900003319419--3

-07/11/00--01036--006

*****70.00 *****70.00

W-17351

Signature _____

Requested by: LM 7/11 9:04

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File Photo
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ____ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ____ Cert. Copy
- ☒ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

FILED
JUL 31 AM 10:21
TALLAHASSEE, FLORIDA

RECEIVED
JUL 11 AM 10:19
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: LINDSAY CONSTRUCTION, INC.
Ref. Number: W00000017351

RECEIVED
00 JUL 31 AM 9:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LINDSAY CONSTRUCTION, INC. and your check(s) totaling \$70.00. 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00038092

Corrected

**ARTICLES OF INCORPORATION
OF
DAVID LINDSAY CONSTRUCTION, INC.**

FILED
00 JUL 31 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DAVID LINDSAY CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that 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 REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DAVID LINDSAY, 5028 NE 137TH ROAD, OXFORD, FLORIDA. 34484. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

David Lindsay

5028 NE 137th Road
Oxford, Fl. 34484

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

President/Treasurer

NAME AND RESIDENCE

David Lindsay
5028 NE 137th Road
Oxford, Fl. 34484

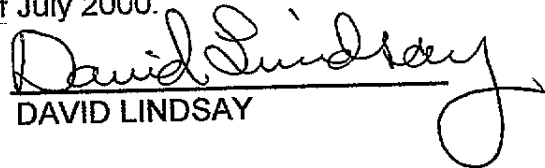
Vice President/Secretary

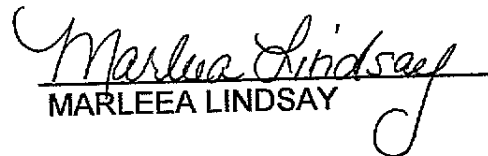
Marleea Lindsay
5028 NE 137th Road
Oxford, Fl. 34484

ARTICLE IX - INCORPORATORS

The names and address's of the persons signing these Articles are
DAVID LINDSAY, 5028 NE 137TH ROAD, OXFORD, FLORIDA. 34484 AND
MARLEE A LINDSAY, 5028 NE 137TH ROAD, OXFORD, FLORIDA. 34484.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 25 day of July 2000.

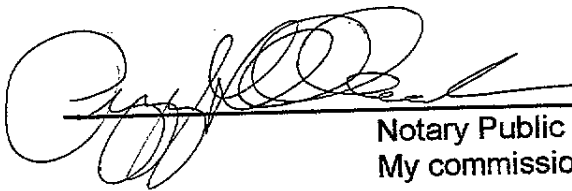

DAVID LINDSAY


MARLEE A LINDSAY

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID LINDSAY AND MARLEEA LINDSAY known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 25 day of July 2000.



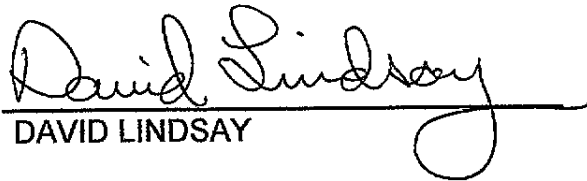
Notary Public
My commission expires:



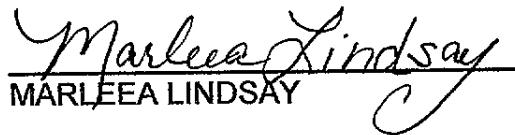
Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for DAVID LINDSAY CONSTRUCTION, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


DAVID LINDSAY

Attest:


MARLEEA LINDSAY

FILED
00 JUL 31 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA