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00 SEP 29 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

6680-1 Columbia Park Dr. S.  
Jacksonville, Fl. 32258

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 400003385024--5  
(Corporation Name) (Document #) -09/07/00--01035--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W-22197  
9-11  
10-2

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 11, 2000

CARL WILBER  
6680-1 COLUMBIA PARK DR. S.  
JACKSONVILLE, FL 32258

SUBJECT: OLYMPIC HOMES & DEVELOPMENT, INC.  
Ref. Number: W00000022197

We have received your document for OLYMPIC HOMES & DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In accordance with Title 36, section 380, U.S. Code, we cannot accept a corporation using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE  
1750 E. Boulder St.  
Attn: Legal Dept.  
Colorado Springs, CO 80909  
(719)578-4563.

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 700A00047915

**ARTICLES OF INCORPORATION  
OF  
PDW HOMES & DEVELOPMENT, INC.**

**FILED**  
00 SEP 29 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is PDW Homes & Development, Inc.

**ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESSES**

The principal office of the corporation is located at, 6680-1 Columbia Park Drive South, Jacksonville, Florida 32258.

**ARTICLE III: CAPITAL STOCK**

- (a) Authorized Shares: The total number of shares that may be issued by the corporation is 102, all of which shall be of the same class, shall be of par value of \$0.10 per share, and shall be designated common stock.
- (b) Capital Stock: The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.
- (c) Corporate Liquidation and Dissolution: In the event of voluntary or involuntary liquidation, dissolution or the end of the corporation, the holders of the record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.
- (d) Voting: Each share of the common stock shall have equal and full voting power and rights, and the holders of the record thereof shall be entitled to one vote each share so held. At all meetings of shareholders a majority in number entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.
- (e) Preemptive Rights: Shareholders shall have no preemptive rights.
- (f) Cumulative Voting: Cumulative voting shall be permitted in an instance where a decision vital to the corporation can not be reached by said shareholders or directors of the corporation and shall be deemed necessary to the corporation.

- (g) Restrictions for Transfer of Stock: The shareholders may, by bylaw provision or by shareholders agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### **ARTICLE IV: REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6680-1 Columbia Park Drive South, Jacksonville, Florida, 32258 and the name of the Registered agent of this corporation at that address is Carl Wilber.

#### **ARTICLE V: DIRECTORS AND INCORPORATIONS**

- (a) Number: There shall be three (3) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.
- (b) Initial Board of Directors: The names and addresses of the directors and incorporations until the first annual meeting of the shareholders are as follows:

Carl Wilber  
6680-1 Columbia Park Drive South  
Jacksonville, Florida 32258

Randy Provost  
6680-1 Columbia Park Drive South  
Jacksonville, Florida 32258

Dale Dubberly  
6680-1-Columbia Park Drive South  
Jacksonville, Florida 32258

- (c) Compensation: The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification: The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VI: BYLAWS

The directors shall adopt the initial Bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE VII: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within Five (5) business days thereafter, corporate existence shall commence upon filing of the Department of State.

I as the registered agent understand the responsibilities and adhere to the laws of the State of Florida in applying for this corporation, Olympic Homes & Development, Inc.

Carl Wilber

Carl Wilber  
Registered Agent

IN WITNESS WHEREOF, we have made and executed these Articles of Incorporation this 6th day of September, 2000.

Carl Wilber Carl Wilber  
Director & Incorporator

Randy Provost Randy Provost  
Director & Incorporator

These Articles of Incorporation were signed in my presence by the Incorporators who produced a form of identification and are personally known to me.

Notary Public Sandra L. Rekan

Date 9-6-00

Expiration Date May 23, 2003



Sandra L. Rekan  
Commission # OG 839453  
Expires May 23, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

FILED  
00 SEP 29 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA