

ANN T. FRANK, P.A.

Requester's Name

2124 AIRPORT ROAD #102

Address

(941)

NAPLES FL 34112

/ City/State/Zip

793-5353

Phone #

000003820020--0

-03/09/01--01003--026

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

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

1. PLS CONSTRUCTION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION

of

PLS CONSTRUCTION, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
01 MAR - 8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

PLS CONSTRUCTION, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

FRANK HOLLEY  
1114 SIXTH LANE NORTH  
NAPLES, FLORIDA 34102

The principal office, if known, or the mailing address of the corporation is:

PLS CONSTRUCTION, INC.  
1114 SIXTH LANE NORTH  
NAPLES, FLORIDA 34102  
941-261-7769

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

FRANK HOLLEY  
1114 SIXTH LANE NORTH  
NAPLES, FLORIDA 34102  
941-261-7769

MATTHEW HOLLEY  
1114 SIXTH LANE NORTH  
NAPLES, FLORIDA 34102  
941-261-7769

ERIC HOLLEY  
1114 SIXTH LANE NORTH  
NAPLES, FLORIDA 34102  
941-261-7769

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

FRANK HOLLEY  
1114 SIXTH LANE NORTH  
NAPLES, FLORIDA 34102  
941-261-7769

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of MARCH, 2001.

Frank Holley (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Frank Holley                      Personally known  
Signature                              Form of Identification X FLDL

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that FRANK HOLLEY executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 7 day of MARCH, 2001.



Lorrene A. Polaski  
MY COMMISSION # CC972984 EXPIRES  
October 5, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Lorrene A. Polaski  
Notary Signature

Notary Rubber Stamp Seal

Lorrene A. Polaski  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PLS CONSTRUCTION, INC.

Pursuant to Florida Statutes Sections 48.091 and 601.001, the following is submitted: The above corporation, ~~being~~ organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of said corporation.

1114 SIXTH LANE NORTH  
NAPLES, FLORIDA 34102  
941-261-7769

FILED  
MAY 8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

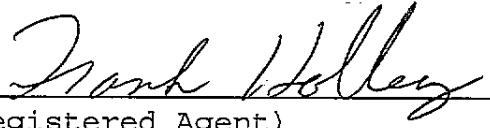
has named:

FRANK HOLLEY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)