

PO10000038100



ACCOUNT NO. : 072100000032

REFERENCE : 113875 123706A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

FILED
2001 APR 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 12, 2001

ORDER TIME : 1:26 PM

ORDER NO. : 113875-005

CUSTOMER NO: 123706A

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

100003995501--7

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: ~~CASTLE ROCK CONSTRUCTION OF~~
FLORIDA, 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: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2544
WOL-8364

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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

g
4/16/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 12, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CASTLE ROCK CONSTRUCTION OF FLORIDA, INC.
Ref. Number: W01000008364

We have received your document for CASTLE ROCK CONSTRUCTION OF FLORIDA, 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 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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00021931

RESUBMIT

Please give original
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ARTICLES OF INCORPORATION

OF

CASTLE ROCK CONTRACTING, INC.

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2001 APR 12 PM 3:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is CASTLE ROCK 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

The street address of the initial principal office of this corporation is 617 Lomond Drive, Port Charlotte, FL 33953.

ARTICLE VII – REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Michael M. Wilson located at 18501 Murdock Circle, Suite 101, Port Charlotte, FL 33948.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation are:

Jack A. Garrabrant

617 Lomond Drive
Port Charlotte, FL 33953

ARTICLE IX - INCORPORATOR

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

Jack A. Garrabrant

617 Lomond Drive
Port Charlotte, FL 33953


ARTICLE X - 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 XI - 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 11th day of April, 2001.



Jack A. Garrabrant

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 CASTLE ROCK 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 617 Lomond Drive, Port Charlotte, Charlotte County, Florida, has named Michael M. Wilson located at 18501 Murdock Circle, Suite 101, Port Charlotte, Charlotte County, Florida, as its agent to accept service of process within this State.

Dated this 11th day of April, 2001.




Jack A. Garrabrant

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 11th day of April, 2001.



Michael M. Wilson

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TALLAHASSEE FLORIDA