

TRANSMITTAL LETTER

P01000079305

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Waugh Construction Co., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004524494--0
-08/08/01--01062--002
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Ed Waugh, Waugh Construction Co., Inc.
Name (Printed or typed)

130 Geronimo Plaza, Suite 2, PO Box 6688
Address

Destin, FL 32550
City, State & Zip

1850 650-2200
Daytime Telephone number

FILED
01 AUG -8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 13 2001

FILED
01 AUG - 8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Waugh Construction Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

130 Geronimo Plaza, Suite 2
Destin, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

limitations of liabilities for the Share holders,
favorable tax planning

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Frank Edward Waugh
106 Meadow Woods Lane
Niceville, FL 32578 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

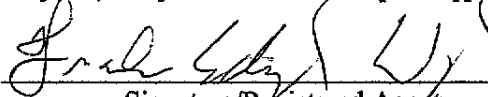
Frank Edward Waugh
106 Meadow Woods Lane
Niceville, FL 32578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Edward Waugh
106 Meadow Woods Lane
Niceville, FL 32578

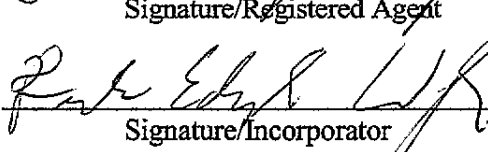
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-06-01

Date



Signature/Incorporator

8-06-01

Date