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Requester's Name

(PLEASE PRINT)

PHONE

904 771-2263

HEN T. Tyson Welch
5129 Kroll Dr. N.
Tallahassee, FL 32310

Office Use Only

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01 AUG 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300004539233--6
-08/17/01--01015--004
*****70.00 *****70.00
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WELCH'S CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I--NAME. The name of the corporation is **WELCH'S CONSTRUCTION, INC.**

ARTICLE II--NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to engage in community developments and the construction of, repairing, remodeling and new buildings and public works of all kinds, and for the improvement of all types of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related, unrelated or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III--DURATION. This corporation shall have perpetual existence.

ARTICLE IV--CAPITAL STOCK. The corporation is authorized to issue One Hundred (100) shares of stock, all of one class, at One Dollar (\$1.00) par value per share.

ARTICLE V--INITIAL REGISTERED AGENT AND OFFICE. The street address of the principal office of this corporation and the street address of the Registered Agent of this corporation is 6204 Randia Drive, Jacksonville, Florida 32210-7217.

ARTICLE VI--INITIAL BOARD OF DIRECTORS. The corporation shall have Two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and mailing address of the member of the initial Board of Directors is:

Helen T. Tyson-Welch
6204 Randia Drive
Jacksonville, Florida 32210-7217

Charles R. Welch
6204 Randia Drive
Jacksonville, Florida 32210-7217

ARTICLE VII--INCORPORATOR AND SUBSCRIBER. The name and address of the Incorporator subscribing these Articles of Incorporation is:

Charles R. Welch
6204 Randia Drive
Jacksonville, Florida 32210-7217

ARTICLE VIII--REGISTERED AGENT. The name and street address of the Registered Agent of this corporation is:

Charles R. Welch
6204 Randia Drive
Jacksonville, Florida 32210-7217

ARTICLE IX--AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand this 15th day of August, 2001.

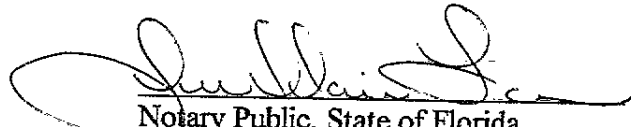

Charles R. Welch, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF DUVAL

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of August, 2001, by CHARLES R. WELCH who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of August, 2001.


Notary Public, State of Florida
My commission expires:



Jean Claire Law
MY COMMISSION # CC931100 EXPIRES
April 24, 2004
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

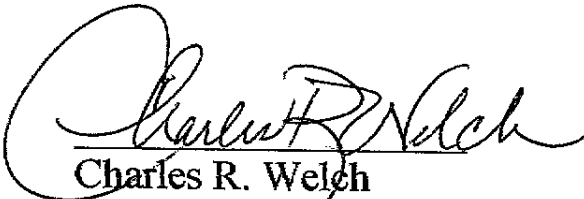
Pursuant to the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That **WELCH'S CONSTRUCTION, INC.** is desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, in the City of Jacksonville, Duval County Florida, has named the following individual as its Registered Agent to accept service of process within this state:

Charles R. Welch
6204 Randia Drive
Jacksonville, Florida 32210-7217

ACKNOWLEDGMENT

Having been named to accept service of process for the above-referenced corporation, at the Place designated in this Certificate, the undersigned hereby accepts and agrees to act in this capacity, and Corporations Act relative to same.


Charles R. Welch
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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