TRANSMITTAL LETTER Department of State Division of Corporations ·P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

Name (Printed or typed)

1284Co 1674 Rad

Address

Address

City, State & Zip

Daytime Telephone number

Name (Printed or typed)

VS OF STATE & STATE

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

Asglat W

ARTICLES OF INCORPORATION OF STL CONTRACTING OF LIVE OAK, INC.



ARTICLE I

The name of this corporation is STL CONTRACTING OF LIVE OAK, INC.

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

ARTICLE III

This corporation is organized for the purpose of general contractor and any other legitimate business.

ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 12846 167th Road, Live Oak, Florida 32060 and its mailing address is the same.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is **LAURA SIMMONS,** 12846 167th Road, Live Oak, Florida 32060.

ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name

Address

STEPHEN LINTON

4664 River Road

Live Oak, Florida 32060

PATRICIA WILLIAMS

17917 CR 250

Live Oak, Florida 32060

LAURA SIMMONS

12846 167th Road

Live Oak, Florida 32060

ARTICLE IX

The name and address of the incorporator signing these articles is:

LAURA SIMMONS, 12846 167th Road, Live Oak, Florida 32060.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

LAURA SIMMONS

STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **LAURA SIMMONS**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this day of September, 2001.

Hal A. Airth, Notary Publi

MY COMMISSION # CC 700335
EXPIRES: February 3, 2002
Bonded Thru Notary Public Underwriters

My commission expires:

ACCEPTANCE

The undersigned, **LAURA SIMMONS**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 12846 167th Street, Live Oak, Florida 32060. The mailing address of the undersigned is 12846 167th Street, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this <u>loth</u> day of September, 2001.

LAURA SIMMONS

STATE OF FLORIDA COUNTY OF SUWANNEE

Sworn to and subscribed before me the undersigned authority this $\underline{ \mathscr{L}}$ day of September, 2001.

HAL A: AIRTH COMMISSION # CC 700335

EXPIRES: February 3, 2002 Bonded Thru Notary Public Underwriters

My commission expires:

Airth, Notary F

SECRETARY U- STATE