

TRANSMITTAL LETTER

PD1000103619

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

100004636381--7
-10/15/01--01050--005
*****78.75 *****78.75

SUBJECT: PTL Construction Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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

01 OCT 24 PM 5:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Jamie A. Meinicke
Name (Printed or typed)

P.O. Box 784
Address

Safety Harbor, FL 34695
City, State & Zip

727-480-6730 / 813-855-6044
Daytime Telephone number (Fax)

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

D. BROWN OCT 2, 5 2001

289-555-1250, 2557, 311, 3550
W01-23939



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

JAMIE A. MEINCKE
POST OFFICE BOX 784
SAFETY HARBOR, FL 34695-0784

SUBJECT: PTL CONSTRUCTION SERVICES, INC.
Ref. Number: W01000023939

We have received your document for PTL CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 001A00057227

Articles of Incorporation of

PTL Construction Services, Inc.

FILED
01 OCT 24 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is PTL Construction Services, Inc.
2. The period of duration of the corporation is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in Residential and commercial construction and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.
Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$ 1.00 per share.
Initial issue. 300 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.
Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.
No classes of stock. The shares of the corporation are not to be divided into classes.
5. The street address of the initial registered office of the corporation is 1801 Buttonwood Drive, Oldsmar, Florida 34677, and the name of the initial registered agent at such address is Mr. Jamie A. Meincke.
6. The initial Board of Directors shall consist of 2 members, who need not be residents of this state or shareholders of the corporation.
7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
Mr. Jamie A. Meincke	P.O. Box 784, Safety Harbor, Florida 34695-0784
Ms. Deborah Saunders	P.O. Box 400, Safety Harbor, Florida 34695-0400

8. The name(s) and address (es) of the initial incorporator(s) is (are) as follows:

Name	Number & Street, City, State, Zip Code
Mr. Jamie A. Meincke	P.O. Box 784, Safety Harbor, Florida 34695-0784
Ms. Deborah Saunders	P.O. Box 784, Safety Harbor, Florida 34695-0400

9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.
10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a (majority) (two-thirds) (three-fourths) (unanimous) vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

Business office is 1801 Butternut, Oldsmar *JAM*

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 11th day of Oct., 2001.

Jamie A. Meincke

Deborah Saunders Incorporators(s)

State of Florida
County of Pineles

Before me, the undersigned authority, personally appeared JAMIE A. MEINCKE
DEBORAH SAUNDERS
who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said
county and state this 11th day of oct, 2001.



KAREN KUNA

Notary Public, state of Florida

Printed Notary Name

My Commission Expires: _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 OCT 24 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

PTL Construction Services, Inc

2. The name and address of the registered agent and office is:

Jamie A. Meincke
(Name)

1801 Buttonwood Drive
(P.O. Box NOT acceptable)

Oldsmar, FL 34677
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jamie A. Meincke
Signature

10-20-01
Date