

P01000111749

TRANSMITTAL LETTER

FILED
01 NOV 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

000004686820--4
-11/19/01--01024--006
*****78.75 *****78.75

SUBJECT: FRANK RICHTER CONSTRUCTION COMPANY
(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

FROM: J M WINEBRENNER, Registered Agent

3773 CENTRAL AVENUE SUITE C886

ST PETERSBURG FL 33713-8338

727-327-1202

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

SPECIAL MEMO:

ARTICLES OF INCORPORATION

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

FILED
01 NOV 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FRANK RICHTER CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2225 44TH STREET SOUTH
ST PETERSBURG FL 33711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

That the corporation shall engage in and conduct the general business of any lawfull business.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding shall be 750 shares of \$10.00 par value common voting stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), number of shares, address(es) and title(s):

FRANKLIN E. RICHTER 30 shares
2225 44TH STREET SOUTH, ST. PETERSBURG FL 33711-3423

FRANK J. RICHTER 20 shares
2225 44TH STREET SOUTH, ST. PETERSBURG FL 33711-3423

ARTICLE VI REGISTERED AGENT

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

J M WINEBRENNER
3773 Central Avenue, Suite C886
St. Petersburg FL 33713

FILED
01 NOV 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANKLIN E. RICHTER
2225 44TH STREET SOUTH, ST. PETERSBURG FL 33711-3423

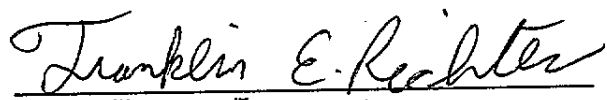
ARTICLE VIII GENERAL

Except as otherwise provided by law, the corporation shall be entitled to recognize the exclusive right of a person in whose name any share or shares stand on the record of stockholders as the owner of such share or shares for all purposes, including, without limitation, the rights to receive dividends or other distributions, and to vote as such owner, and the corporation shall not be bound to recognize any equitable or legal claim to or interest in any such share or shares on the part of any other person, whether voluntary or involuntary, whether or not it shall have express or other notice thereof.

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
J M WINEBRENNER

11/16/01
Date


Signature/Incorporator
FRANKLIN E. RICHTER

11-16-01
Date