

PD2000021338

1234 Airport Road #119  
Destin, FL 32541

City/State/Zip

Phone #

300004990713--9  
-02/22/02--01035--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Tommygunn Concrete Construction, Inc.**

FILED  
02 FEB 22 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

**ARTICLE I - NAME**

The name of this corporation is Tommygunn Concrete Construction, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the day of filing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1234 Airport Road #118, Destin, FL 32541 and the name of the initial registered agent of this corporation at that address is Thomas W. McDonald. The mailing address is 1234 Airport Road #118, Destin, FL 32541.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Thomas W. McDonald	135 JoKatherine Lane Santa Rosa Beach, FL 32459
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Shelley H. McDonald	135 JoKatherine Lane Santa Rosa Beach, FL 32459
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#### ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President	Thomas W. McDonald
Vice President	Shelley H. McDonald
Secretary/Treasurer	Charles S. Ramirez

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Thomas W. McDonald	135 JoKatherine Lane Santa Rosa Beach, FL 32459
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The mailing address of the corporation is:  
1234 Airport Road #118  
Destin, FL 32541

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - SHARES OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Thomas W. McDonald	500 Shares
Shelley H. McDonald	400 Shares
Charles S. Ramirez	100 Shares

**ARTICLE XII - INDEMNIFICATION**


This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

**ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK**

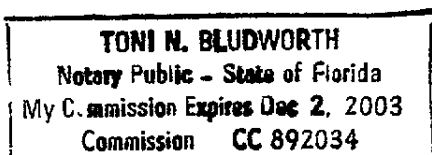
The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

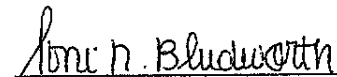
  
Thomas W. McDonald

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Thomas W. McDonald, to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of February, 2002.



  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

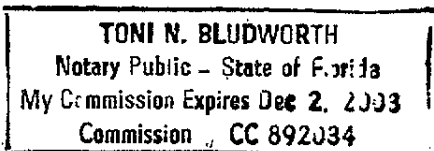
Thomas W. McDonald

Thomas W. McDonald  
135 JoKatherine Lane  
Santa Rosa Beach, FL 32459

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Thomas W. McDonald, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 20<sup>th</sup> day of February, 2002.



Toni N. Bludworth  
Notary Public

Prepared by: Thomas W. McDonald

FILED  
02 FEB 22 AM 10:43  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA