## FULLER HOLSONBACK BIVINS & MALLOY

ATTORNEYS AND COUNSELORS AT LAW 100 NORTH TAMPA STREET SUITE 2650 TAMPA, FLORIDA 33602-5860 TELEPHONE (813) 229-9119

Poacestary 28, 2002 26287

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

Re: Fowke Commercial Contractors, Inc.

Gentlemen:

I enclose for filing the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation. I also enclose our firm check in the amount of \$78.75, made payable to the Department of State for the filing fee and a certified copy of the enclosed documents.

Please promptly file the original Articles of Incorporation and Acceptance of Registered Agent, certify the enclosed copy of the foregoing documents, and return the certified copy to me. If you have any questions regarding this matter, please telephone me.

Very truly yours,

Christina C. Young

CCY\lb Enclosures

cc: J. Fowke

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## ARTICLES OF INCORPORATION

OF

## FOWKE COMMERCIAL CONTRACTORS, INC.

The undersigned, acting as the incorporator of Fowke Commercial Contractors, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is:

Fowke Commercial Contractors, Inc.

# FILED STATE SECRETARY OF STATE ALLAHASSEE, FLORIDI 02 MIR -4 NI 10 52

# ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mail ing address of the corporation is:

4316 New Riverhills Parkway Valrico, Florida 33594

## ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.10 per share.

## ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

Name Address

John C. Fowke 4316 New Riverhills Parkway

Valrico, Florida 33594

Kenneth Zechiel 4316 New Riverhills Parkway Valrico, Florida 33594

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4316 New Riverhills Parkway, Valrico, Florida 33594,

and the name of the corporation's initial registered agent at that address is John C. Fowke.

# ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

John C. Fowke 4316 New Riverhills Parkway Valrico, Florida 33594

EXECUTION DATE: February 20, 2002

John C. Fowke as incorporator

#### FOWKE COMMERCIAL CONTRACTORS, INC.

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Fowke Commercial Contractors, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 4316 New Riverhills Parkway, Valrico, Florida 33594, has named John C. Fowke as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Fowke Commercial Contractors, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: February 28, 2002

John C. Fowke

as registered agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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