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TRANSMITTAL LETTER

FILED
02 APR -1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/01/02--01034--009
*****78.75 *****78.75

SUBJECT: PIERCE CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CLIFFORD PIERCE
Name (Printed or typed)

6350 TAMiami TRAIL
Address

SARASOTA, FL. 34231
City, State & Zip

941-926-4356 / 941-302-2865
Daytime Telephone number

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

QB 4/8

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**ARTICLES OF INCORPORATION
OF**

Pierce Construction, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Pierce Construction, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of Pierce Construction, Inc. shall be:

6350 Tamiami Trail
Sarasota, Florida 34231

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence and these articles shall be effective when duly filed with the Florida Secretary of State.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and street address is:

Clifford Pierce
6350 Tamiami Trail
Sarasota, Florida 34231

ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Clifford Pierce
6350 Tamiami Trail
Sarasota, Florida 34231

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX. INCORPORATION.


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Clifford Pierce
6350 Tamiami Trail
Sarasota, Florida 34231

ARTICLE X. AMENDMENT.

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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Clifford Pierce, as Incorporator, has executed the foregoing Articles of Incorporation on the 28 day of February, 2002.


Clifford Pierce, Incorporator

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CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, **Clifford Pierce**, having been named as Registered Agent to accept service of process for Pierce Construction, Inc. at the place designated in this certificate, hereby states he is familiar with and accepts the appointment as Registered Agent and agrees to act in this capacity:

Registered Agent: **Clifford Pierce**
Registered Office: **6350 Tamiami Trail**
Sarasota, Florida 34231

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of
February, 2002.


Clifford Pierce, Registered Agent