

P.02000044246

TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 APR 17 PM 5:24

SUBJECT: BISCHOFF 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:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate of Status | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: BISCHOFF CONSTRUCTION INC  
Name (Printed or typed)

RICHARD BISCHOFF 000005289460--7  
Address

919 KINGSCOT COURT -04/17/02--01045--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SAFETY HARBOR, FL 34695  
City, State & Zip

727-712-1378  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF**

*BISCHOFF CONSTRUCTION, INC.*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is *BISCHOFF CONSTRUCTION INC*

**ARTICLE TWO**

**DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR**

**STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

*AS*

**ARTICLE FIVE**  
**REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 2576 Sunset Point Rd, Clearwater, Florida 33765, and the name of the initial registered agent at such address is Catherine R Binder.

**ARTICLE SIX**  
**PRINCIPAL OFFICE**

The street address of the principal office is 919 KINGSCOTE CT, SAFETY HARBOR, FL 34695 and the mailing address of the corporation is 2576 Sunset Point Rd., Clearwater, Florida 33765.

**ARTICLE SEVEN**  
**DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-Laws of the corporation. The initial Board of Directors shall consist of

**ARTICLE EIGHT**  
**INCORPORATORS**

The name and address of the incorporator is RICHARD BISCHOFF  
919 KINGSCOTE CT, SAFETY HARBOR, FL 34695

*RB*

**ARTICLE NINE  
INDEMNIFICATION**

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

**ARTICLE TEN  
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of APRIL, 2002.

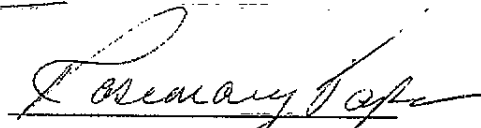


Name

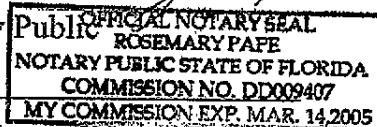
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of APRIL, 2002, by RICHARD W. BISCARDI who is personally known to me or who has produced a Florida Drivers license as identification.



Notary Public




Print Name of Notary Public

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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
2. The name and address of the registered agent and office is Catherine R. Binder, 2576 Sunset Point Rd, Clearwater, Florida 33765.



Name \_\_\_\_\_, Director

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 11<sup>th</sup> day of APRIL, 2002



Catherine R. Binder

Registered Agent

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