

PO2000083249
TRANSMITTAL LETTER

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

000006546650--0
-07/22/02--01032--005
*****78.75 *****78.75

SUBJECT: WAIGHT BROS. CONSTRUCTION CO. INC.
(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: Neville E. Butler
Name (Printed or typed)

1880 NE 158 Street
Address

North Miami Beach, Fl. 33162
City, State & Zip

305-945-6362
Daytime Telephone number

2002 AUG - 1 AM 10:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2589-2557-611
W02-21185

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 23, 2002

NEVILLE E. BUTLER
1880 NE 158 STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: WRIGHT BROS. CONSTRUCTION CO. INC.
Ref. Number: W02000021185

We have received your document for WRIGHT BROS. CONSTRUCTION CO. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00044757

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ARTICLES OF INCORPORATION
OF

2002 AUG -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WRIGHT BROS. CONSTRUCTION CO. INC.

The UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties, and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

WRIGHT BROS. CONSTRUCTION CO. INC.

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers;
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed affixed or in any other manner reproduced;
 - To Purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - To sell, convey, mortgage, pledge, create a security interest in lease exchange, transfer and otherwise dispose of all or any part of its property and sets;
 - To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute S607.141;
 - To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interests in or obligations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government state, territory, governmental district or municipality or of any instrumentality thereof;
 - To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;
 - To lend money for its corporate purposes, invest and reinvest its funds,

and take and hold real and personal property as security for the payment of funds so loaned or invested;
To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
To elect or appoint officers and agents of the corporation and define their duties and fix compensation;
To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state for the administration and regulation of the affairs of the corporation;
To make donations for the public welfare or for charitable, scientific, or educational purposes ;
To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers, and employees or its subsidiaries;
To be a promote, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise;
To have and exercise all powers necessary or convenient to effect its purposes;
To indemnify any person whom by reason of the fact that he/she is or was a director, officer, employee or agent of the corporation to be the full extent as permitted by Florida Statute S607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual part value of One Dollar (\$1.00).

Unless otherwise stated in these articles or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial registered agent of this corporation shall be: THIS IS ALSO THE PRINCIPAL OFFICE ADDRESS ROY A. WAIGHT jr; 12145 NW 15th Avenue, Miami, Fl. 33167, who hereby affirms, "I am familiar with and accept the duties and responsibilities as Registered Agent."

Roy Waigh Jr
Roy A. Waigh. Jr.

ARTICLE SIX

The initial Board of Directors shall consist of a total of SIX persons and the names and addresses of the persons who are to serve as initial directors are:

Roy A. Waigh Jr, D/Pres. 121445 NW 15th Av. Miami, Fl. 33167

Harold Waigh, D/V Pres. 725 NW 113 St. Miami, 33168

Russell Waigh, D/V Pres. 1680 NW 122nd Street. N.Miami, 33167

Ferdenand Waigh, D/Secretary, 3972 NW 170 St. Miami, 33156

John Waigh. Director, 1414 NW 121 St. Miami, Fl. 33167

Clarence Waigh, Director, 3972 NW 170 Street, Miami, Fl. 33156

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TALLAHASSEE FLORIDA

The name and address of the incorporator
executing these Articles of Incorporation is: _____

Neville E. Butler
1880 NE 158 Street
North Miami Beach, Fl. 33162

IN WITNESS WHEREOF, the undersigned incorporator
has executed these articles of incorporation
this 07th day of July 2002.

