

P03 00000 6582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

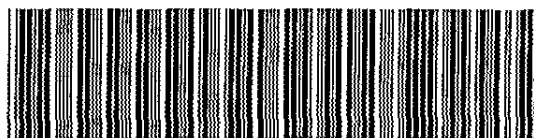
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009760163

01/13/03--01100--001 **78.75

03 JAN 13 PM 3:41
SECRETARY OF COMMERCE
DIVISION OF CORPORATE AFFAIRS

L. SMITH JAN 17 2003

THOMAS SALE, JR.
Attorney and Counsellor at Law

SUITE ONE
602 HARRISON AVENUE
MAIL ADDRESS, P.O. BOX 426
PANAMA CITY, FLORIDA 32402

TELEPHONE: (850) 763-7311
FAX: (850) 763-8988

January 7, 2003

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

RE: CONSTRUCTION SERVICES/WAGNER, INC.

Gentlemen:

Enclosed are Articles of Incorporation and Designation of Registered Agent for the subject corporation which we will appreciate your filing and returning a certified copy.

Also enclosed is check in the amount of \$78.75 for the filing fee.

If there is any question, please call us collect at the above number. Thank you.

Very truly yours,



Thomas Sale, Jr.

TSJr/km

Enclosures

cc: Mr. R. W. Wagner

ARTICLES OF INCORPORATION
OF
CONSTRUCTION SERVICES/WAGNER, INC.

03 JAN 13 PM 3:41

STATE OF FLORIDA
DIVISION OF CORPORATIONS

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is CONSTRUCTION SERVICES/WAGNER, INC. The principal office of the corporation is 2506 Jenks Avenue, Panama City, Florida 32405, and the mailing address is 2506 Jenks Avenue, Panama City, Florida 32405.

Article II - Nature of Business

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

Article III - Duration

This corporation shall have perpetual existence and shall commence on the filing of these articles.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

Article V - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 2506 Jenks Avenue, Panama City, Florida 32405, and the name of the initial registered agent of this corporation at that address is R. W. Wagner.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

R. W. Wagner
2506 Jenks Avenue
Panama City, Florida 32405

Article VII - Preemptive Rights

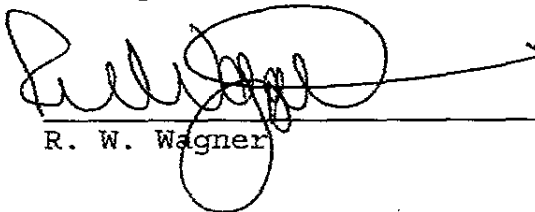
The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article VIII - Incorporators

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

R. W. Wagner
2506 Jenks Avenue
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 6 day of January, 2003

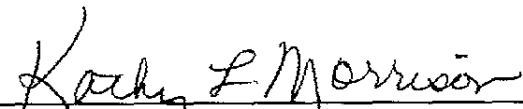


R. W. Wagner (Seal)

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared R. W. WAGNER, who is personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid this 6 day of January, 2003.



Notary Public
My Commission expires:



Official Seal
KATHY L. MORRISON
Notary Public, State of Florida
My Comm. Expires Sept. 23, 2004
No. 00691805


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said act:

CONSTRUCTION SERVICES/WAGNER, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 2506 Jenks Avenue, Panama City, Bay County, Florida 32405, has named R. W. WAGNER located at 2506 Jenks Avenue, Panama City, Bay County, Florida 32405, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in the Florida Statute 607.0505.



R. W. WAGNER
Resident Agent

03 JAN 13 PM 3:41
DIVISION OF CORPORATIONS