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Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

April 7, 2003

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

Re: T.M. Driggers P.E., INC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,

Michelle Hanlon

Enclosures

ARTICLES OF INCORPORATION

OF



T.M. DRIGGERS P.E., INC

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "T.M. DRIGGERS P.E. INC."

ARTICLE II Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is consulting engineering. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred Twenty (120) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V Initial Registered Office and Agent

The mailing address of the initial registered office of this corporation is P.O. Box 14132, Mexico Beach, Florida 32410. The physical address of the initial registered office is 112 South 36th Street, Mexico Beach, Florida 32410. The name of the initial registered agent of this corporation will be Thomas M. Driggers at 112 South 36th Street, Mexico Beach, Florida 32410. The principal office address of this corporation is 112 South 36th Street, Mexico Beach, Florida 32410.

ARTICLE VI Initial Board of Directors and Officers

The company shall have one (1) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The names and addresses of the initial directors and officers are:

Thomas M. Driggers 112 South 36th Street Mexico Beach, FL 32410 President

Thomas M. Driggers 112 South 36th Street Mexico Beach, FL 32410 Vice-President

Thomas M. Driggers 112 South 36th Street Mexico Beach, FL 32410 Secretary/Treasurer

ARTICLE VII Incorporators

The names and addresses of the incorporators signing these articles are:

Thomas M. Driggers 112 South 36th Street Mexico Beach, FL 32410

ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Thomas M. Driggers

100 shares common stock

ARTICLE X Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 44 day of April, 2003.

T.M. Driggers P.E., Inc.

By: <u>Shomes M. Arigana</u>
Thomas M. Driggers, Incorporator

STATE OF FLORIDA COUNTY OF HULL

BE IT REMEMBERED that on this 4 day of April, 2003, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared THOMAS M. DRIGGERS, who is personally known to me or who produced as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Holly M. Otkins
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that T.M. DRIGGERS P.E., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named THOMAS M. DRIGGERS, 112 South 36th Street, Mexico Beach, Florida 32410, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

THOMAS M. DRIGGERS

Registered Agent 112 South 36th Street

Mexico Beach, Florida 32410