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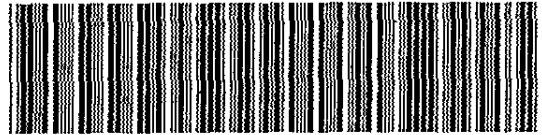
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

05/19

ALSO ADMITTED  
ALABAMA, GEORGIA  
& TEXAS



**Monica L. Cothran, P.A.**

ATTORNEY AT LAW

1004 JENKS AVENUE  
PANAMA CITY, FL 32401

PHONE: 850-784-2992  
FAX: 850-784-4773

April 30, 2003

**SECRETARY OF STATE,**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 488-9000

**RE: TILLMAN CONTRACTING, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for **\$87.50**, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

A handwritten signature in cursive script that reads "Josie B. Strange".

Josie B. Strange, Legal Assistant to:  
Monica L. Cothran, Esq.

/jbs  
Enclosures: As stated

**ARTICLES OF INCORPORATION**  
**OF**  
**TILLMAN CONTRACTING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **Tillman Contracting, Inc.**

**ARTICLE TWO**  
**Corporate Duration**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**Purpose or Purposes**

The general purposes for which the corporation is organized are:

1. To provide contracting services.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**  
**Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**  
**Registered Office and Agent**

The street address of the initial registered office of the corporation is: **21521 Hilltop Avenue, Panama City Beach, Florida 32413**, and the name of its initial Registered Agent at such address is: **Frankie Tillman**. The principal place of business is the same as the registered office.

**ARTICLE SIX**  
**Directors**

The number of directors constituting the initial board of directors of the corporation is **two (2)**. The name and address of those persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Tracy Tillman	21521 Hilltop Avenue Panama City Beach, FL 32413
Frankie Tillman	21521 Hilltop Avenue Panama City Beach, FL 32413

**ARTICLE SEVEN**  
**Incorporators**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Tracy Tillman	21521 Hilltop Avenue Panama City Beach, FL 32413
Frankie Tillman	21521 Hilltop Avenue Panama City Beach, FL 32413

Executed by the undersigned on this 29<sup>th</sup> day of April, 2003.

  
Tracy Tillman, President

**STATE OF FLORIDA  
COUNTY OF BAY**

**BEFORE ME**, the undersigned authority, on this 29<sup>th</sup> day of April, 2003, personally appeared, **Tracy Tillman**, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced FL Driver LIC. as identification.

**WITNESS** my hand and official seal the date aforesaid.

  
NOTARY PUBLIC



Monica L. Cothran  
My Commission DD166803  
Expires December 06, 2006

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **Tillman Contracting, Inc.**
2. The name and address of the Registered Agent and office is:

**Frankie Tillman  
21521 Hilltop Avenue  
Panama City Beach, FL 32413**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and 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.

  
**Frankie Tillman, Registered Agent**