

PD3000057423

ED

03 MAY 16 AM 9:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

Eric Welch
214 Barker St., Unit 2
Pensacola FL 32514

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

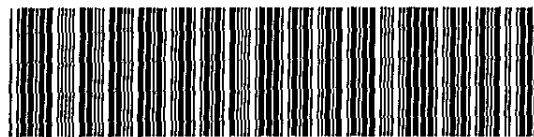
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



D. WHITE MAY 27 2003

Office Use Only



300018578193

05/16/03--01042--002 **87.50

FILED

ARTICLES OF INCORPORATION 03 MAY 16 AM 9:37

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DeGral Custom Contracting, Inc.

**In compliance with Chapter 607 and/or Chapter 621, Florida
Statutes (Profit)**

ARTICLE I

Name

**The name of the corporation shall be DeGral Custom
Contracting, Inc.**

ARTICLE II

Principal Office and Mailing Address

**The principal place of business is 214 Barker, Unit 2, Pensacola, Florida
32514.**

The mailing address is P. O. Box 7076, Pensacola, Florida 32534.

ARTICLE III

Purpose

**The purpose for which this corporation is organized is to perform general
construction. More specifically, the services of the corporation are limited to
the construction of commercial buildings and single-dwelling or multiple-
dwelling residential buildings, remodeling, repair or improvement of any
size building, if the services do not affect the structural elements of the
building.**

ARTICLE IV

Duration

The period of existence of the corporation is perpetual.

ARTICLE V

Shares

The corporation is authorized to issue one hundred (100) shares of common stock. The holders of common shares of the corporation are entitled to:

- 1) Share pro rata in any dividends declared;
- 2) Participate in the management of the corporation by electing directors, selecting employees; and
- 3) Share in ultimate distribution of assets, if any, after the payment of all debts and other priority obligations.

The corporation authorizes:

- 1) Unlimited voting rights for the holders of the common stock; and
- 2) The right to receive the net assets of the corporation upon dissolution to the holders of the common stocks.

The holders of the common stock shall have the right to determine, in whole or in part, the preferences, limitations and relative rights of:

- 1) Any class of shares before the issuance of any shares of that class;
or
- 2) One or more series within a class before the issuance of any shares of that series.

The holders of common stock are prohibited from transferring, selling, assigning, bartering, giving, etc., any shares of common stock of the corporation to non-shareholders without the prior written approval of a majority of the holders of common stock. Any transfers, assignments, sales, barter, gifts shall be null and void if prior written stockholder approval is not obtained prior to said transfer, sale, barter, gift, etc.

Any vote of the holders of common stock requires a majority vote of fifty-one (51) percent to bind the corporation.

ARTICLE VI

Shareholders

The shareholders without a board of directors shall manage the business of the corporation. The shareholders may, at their discretion, create a board of directors.

The common stock of the corporation shall be distributed as set out below:

Eric Dale Welch	52 shares
Robert Stephen Zimmerman	24 shares
Lucas Ledbetter	24 shares

ARTICLE VII

Incorporators

The name and address of the incorporators are:

Eric Dale Welch
32360 Riverlake Road
Seminole, Alabama 36574

Robert Stephen Zimmerman
1401 East Scott Street
Pensacola, Florida 32503

Lucas Ledbetter
720 Barksdale Street
Pensacola, Florida 32514

ARTICLE VIII

Bylaws

The shareholders shall write, adopt and amend the bylaws of the corporation. Action required or permitted by the Business Corporation Act to be taken at a meeting of shareholder of a corporation may be taken without a meeting, without prior notice, and without a vote. Such shareholder action may be taken if the holders of outstanding stock sign a written consent setting forth the action so taken. Consent must be given by the holders of each voting group having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting thereon. In order to be effective the action must be evidenced by one or more written consents describing the action taken. It must be dated and signed by approving shareholders having the requisite number of votes. The consent may be delivered to the corporation's principal office in Florida, its principal place of business, the corporate secretary, or another officer or agent of the corporation having custody of the book in which proceedings of shareholders are recorded. No written consent is effective, however, unless within sixty (60) days after the date of the earliest consent is delivered to the

corporation, the consent of the number of holders required to take action is delivered to the corporation. The written consent has the same effect as a vote of shareholders taken at a meeting and may be stated as such in any document.

Within ten days after obtaining authorization by written consent, notice must be given to those shareholders who have not consented in writing. If the action taken is such for which the Business Corporation Act provides for dissenter's rights, the notice must also contain a statement of dissenter's rights.

ARTICLE IX

Registered Agent

The initial registered office is at 214 Barker, Unit 2, Pensacola, Florida 32514.

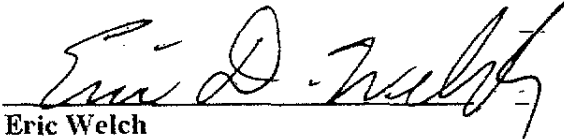
The name of the initial registered agent at that address is Eric D. Welch.

ARTICLE X

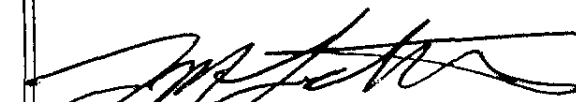
Commencement of Existence

The corporation's existence shall begin on May 15, 2003.

IN WITNESS WHEREOF, we have executed these articles of
incorporation this 1st day of May, 2003.


Eric Welch


Robert Stephen Zimmerman


Lucas Leebetter

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

OF

DeGral Custom Contracting, Inc.

FILED

03 MAY 16 AM 9:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is DeGral Custom Contracting, Inc.
2. The address of the registered office is 214 Barker Street, Unit 2, Pensacola, Florida 32514.
3. The name of the registered agent at the registered office is Eric Welch.

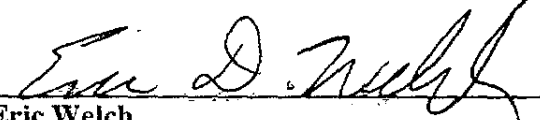
Dated: 5-1-03

DeGral Custom Contracting, Inc.


Eric Welch, Registered Agent

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 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 familiar with and accept the obligations of my position as registered agent.

Dated: 5-1-03


Eric Welch