

PO3000058253

ISAAC H. NUNN
129 S.E. 1ST AVE
CAPE CORAL, FL 33900

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

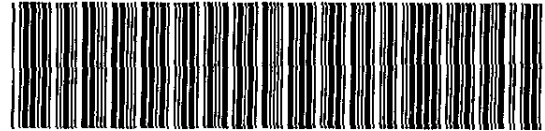
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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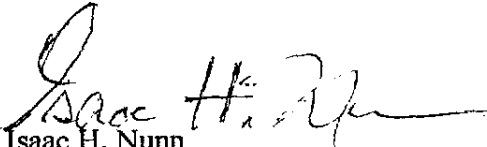
Nunn & Associates
129 SE 1st Ave.
Cape Coral, Fl 33990

Ph:(239) 458-1367
Fax:(239)458-5114
e-mail:inunn@aol.com

To: Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

RE: Corporate Filing
Desoto Construction Company, Inc.

Please find enclosed the fee of \$87.50 for the above referenced corporate registration, a certificate of good standing and a certified copy. The documents should be returned to the above referenced address.


Isaac H. Nunn
For the firm

ARTICLES OF INCORPORATION
OF
DESOTO CONSTRUCTION COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation shall be DESOTO CONSTRUCTION COMPANY, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of providing quality construction and any and all business activities permitted under the laws of Florida in the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 shares of common capital stock, \$1.00 par share value per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation falls or refuses, within such period, to make satisfactory arrangement for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To
Certain Transfer Restrictions Imposed
By this Corporation's Articles Of
Incorporation, A Copy of Which Is On
File At This Corporation's Principal
Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board of Directors is:

- 1) Eliceo Soto, Jr.
202 Harry Ave. North
Lehigh Acres, FL 33971
- 2) Martha Soto
202 Harry Ave. North
Lehigh Acres, FL 33971

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 202 Harry Ave North Lehigh Acres, FL 33971.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: Eliceo Soto, Jr. Of 202 Harry Ave. North, Lehigh Acres, FL 33971

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Eliceo Soto, Jr. Of 202 Harry Ave. North, Lehigh Acres, FL 33971.

ARTICLE XI. AMENDMENT

This corporation reserved the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Eliceo Soto Jr., Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is DESOTO CONSTRUCTION COMPANY, INC.

2. The name and address of the registered agent and office of the corporation is: ELICEO SOTO, JR. 202 HARRY AVE. NORTH, LEHIGH ACRES, FL 33971

DATED this 13th day of March, 2003.

DESTO CONSTRUCTION COMPANY, INC.

By: _____

ELICEO SOTO, JR.
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Elceo Soto

STATE OF FLORIDA
COUNTY OF LEE

ELICEO SOTO, JR.
Registered Agent

Signed and Sealed this 13th day of March, 2003

Paula D. Holiday
NOTARY

