

PO3000124235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

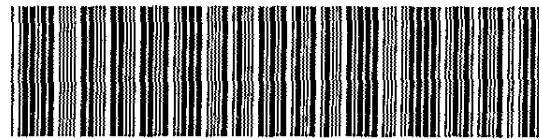
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023949943

10/27/03--01061--026 **122.50

FILED

03 OCT 27 PM 6:19

SECRETARY - STATE
TARRANT COUNTY

9/11/

*Ennis Construction Inc.
1235 S. E. 3rd Street
Cape Coral, Florida 33990*

(239) 340-8108

October 10, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,


Dwight E. Ennis
Incorporator
Ennis Construction, Inc.

enclosure

FILED

03 OCT 27 PM 6:19

SECRETARY OF STATE
FLORIDA

ARTICLES OF INCORPORATION

OF

Ennis Construction, Inc.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

Ennis Construction, Inc.

The mailing address of the corporation is: 1235 S. E. 3rd Street
Cape Coral, Florida 33990

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Dwight Eric Ennis
118 N.E. 19th Court
Cape Coral, Florida 33909

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

Dwight Eric Ennis
118 N.E. 19th Court
Cape Coral, Florida 33909

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Dwight Eric Ennis
118 N.E. 19th Court
Cape Coral, Florida 33909

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

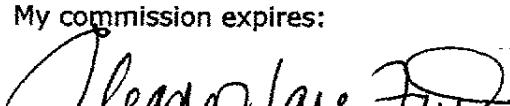
IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 10th day of October, 2003.


Dwight Eric Ennis
Incorporator

BEFORE ME, a Notary Public, personally appeared Dwight Eric Ennis, to me known to be the person or has shown F.I. Drivers Lic. as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 10th day of October, 2003. F.I. Drivers Lic. E520 145-66-350-

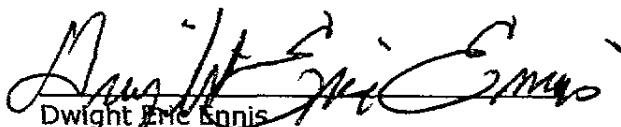
My commission expires:

9/30/06.


ELEANOR JANE FUNK
Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Ennis Construction, Inc.

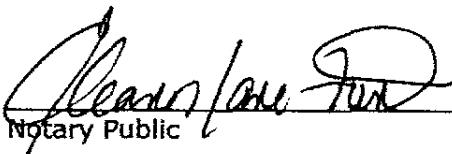

Dwight Eric Ennis
Registered Agent

BEFORE ME, a Notary Public, personally appeared Dwight Eric Ennis, to me known to be the person or has shown H.D. works Inc as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

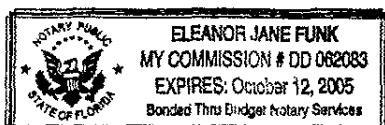
E 520 165-66-350-0
9106.

WITNESS, my hand and official seal this 10th day of October, 2003.

My Commission Expires:



Notary Public



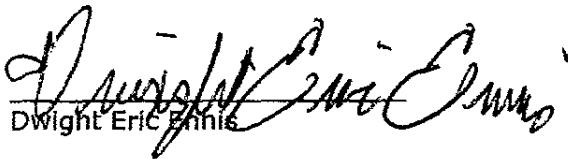
ENNIS CONSTRUCTION, INC.
1235 S. E. 3rd Street
Cape Coral, Florida 33990

03 OCT 27 PM 6:19
FILED
TAMIAH
SECRETARY OF STATE
FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Ennis Construction, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1235 S. E. 3rd Street, Cape Coral, Florida 33990, has named Dwight Eric Ennis, of 118 N.E. 19th Court, Cape Coral, Florida 33909, as its agent to accept service of process within Florida.


Dwight Eric Ennis

10/10/03
Date

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Dwight Eric Ennis
Registered Agent
Ennis Construction, Inc.

10/10/03
Date