

P03000125573

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EFFECTIVE DATE
1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50

TRANSMITTAL LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FIELDS & FIELDS CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MR. HENRY J. FIELDS
Name (Printed or typed)

101 NW KING STREET
Address

LIVE OAK, FL 32064
City, State & Zip

(386) 364-7666 OR (386) 362-4323
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION

ARTICLE I NAME

FIELDS & FIELDS CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

101 NW KING STREET, LIVE OAK, FL 32064

ARTICLE III PURPOSE FOR PROFESSIONAL CORPORATION

CONSTRUCTION CONCERN - GENERAL BUILDING CONTRACTORS

ARTICLE IV NUMBER OF SHARES

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF TEN-DOLLAR (\$10) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES." DIVIDED AS FOLLOWS:

36.68 SHARES HENRY J. FIELDS
31.66 SHARES CLYDE L. FIELDS
31.66 SHARES MELVIN G. FIELDS

ARTICLE V INITIAL BOARD OF DIRECTORS

HENRY J. FIELDS, CHAIRMAN OF THE BOARD
16691 115TH RD., McALPIN, FL 32062

CLYDE L. FIELDS, MEMBER/SECRETARY
11303 168TH ST., McALPIN, FL 32062

MELVIN G. FIELDS, MEMBER/TREASURER
13058 111TH RD., LIVE OAK, FL 32060

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ARTICLE VI INITIAL REGISTERED AGENT

HENRY J. FIELDS
16691 115TH RD., McALPIN, FL 32062

ARTICLE VII INCORPORATOR(S)

MAE DeVOE FIELDS
P. O. BOX 1483
LIVE OAK, FL 32064-1483

ARTICLE VIII BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS NOT INCONSISTENT WITH THESE ARTICLES OF INCORPORATION IS VESTED IN THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE VIII - SPECIFIC DATE OF INCORPORATION

EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1, 2004

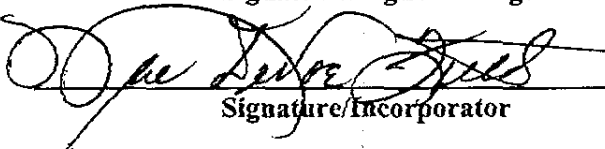
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

10/23/2003

Date



Signature/Incorporator

10/23/2003

Date

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TALLAHASSEE, FLORIDA

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