

P030000128110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

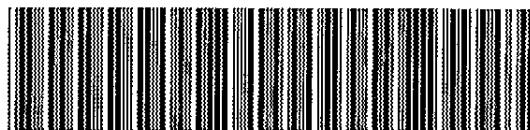
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024368284

11/03/03--01018--012 **78.75

FILED
03 NOV -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

October 29, 2003

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: RL Roberts Construction, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

ARTICLES OF INCORPORATION
OF

R.L. ROBERTS CONSTRUCTION, INC.

FILED
03 NOV -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "R.L. ROBERTS CONSTRUCTION, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is to perform residential construction. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The mailing address of the initial office of this corporation is 6 Shannon Lane, Apalachicola, Florida 32320. The physical address is 6 Shannon Lane, Apalachicola, Florida 32320. The name of the initial registered agent of this corporation will be Ralph Roberts at 6 Shannon Lane, Apalachicola, Florida 32320.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and their respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The names and addresses of the initial directors and officers are:

Ralph Roberts
6 Shannon Lane
Apalachicola, FL 32320

President/Treasurer

Carol J. Roberts
6 Shannon Lane
Apalachicola, FL 32320

Vice President/Secretary

ARTICLE VII
Incorporators

The name and address of the incorporators signing these articles are:

Ralph Lee Roberts
6 Shannon Lane
Apalachicola, FL 32320

Carol J. Roberts
6 Shannon Lane
Apalachicola, FL 32320

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Ralph Lee Roberts	50 shares common stock
Carol J. Roberts	50 shares common stock

ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal

any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 28th day of October, 2003.

R.L. ROBERTS CONSTRUCTION, INC.

By: Ralph Lee Roberts
Ralph Lee Roberts, Incorporator

By: Carol J. Roberts
Carol J. Roberts, Incorporator

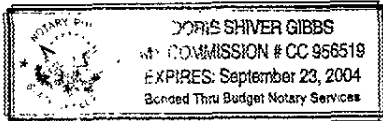
STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 28 day of October, 2003, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **RALPH LEE ROBERTS and CAROL J. ROBERTS, who are personally known** to me or who produced _____

_____ as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Doris Shiver Gibbs

Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **R. L. ROBERTS CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Apalachicola, Franklin County, Florida, has named **Ralph Lee Roberts, 6 Shannon Lane, Apalachicola, Florida 32320**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Ralph Lee Roberts

RALPH LEE ROBERTS
Registered Agent
6 Shannon Lane
Apalachicola, FL 32320