

P03000131815

John Figlinski

(Requestor's Name)

6214 N. Star Dr.

(Address)

Panama City FL

(Address)

32404

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Premium Construction INC.

(Business Entity Name)

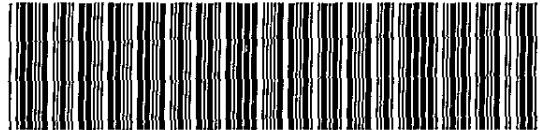
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ARTICLES OF INCORPORATION
OF
PREMIUM CONSTRUCTION, INC.

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I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Premium Construction, Inc.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one thousand (1,000) shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principle office and of the initial registered office of this Corporation in the State of Florida shall be:

6214 N. Star Drive
Panama City, FL 32404

The name of the initial registered agent of this Corporation at that address shall be:

John Figlinski

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

John Figlinski
6214 N. Star Drive
Panama City, FL 32404

Donna Figlinski
6214 N. Star Drive
Panama City, FL 32404

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Name

Street Address

John Figlinski

6214 N. Star Drive - Panama City, FL 32404

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Panama City, Florida, for the uses and purposes aforesaid, this 12th day of November, 2003.

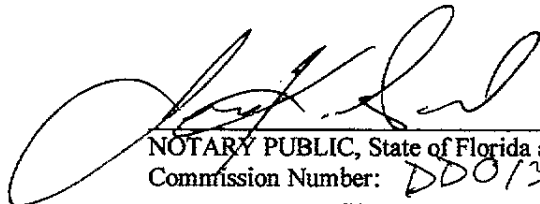

Incorporator

STATE OF FLORIDA

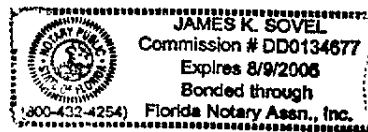
COUNTY OF BAY

Before me personally appeared John Figlinski, to me well known to be the person described in or proved to me to be the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

13 IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Panama City, Florida this day of November, 2003.


NOTARY PUBLIC, State of Florida at Large
Commission Number: DD0134677

My Commission Expires: 8/9/2006



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

PREMIUM CONSTRUCTION, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Premium Construction, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 6214 N. Star Drive, Panama City, Florida 32404, has named John Figlinski located thereat as its registered agent to accept service of process within this state.

By: John Figlinski
John Figlinski
Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: John Figlinski
John Figlinski
Resident Agent

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