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**ARTICLES OF INCORPORATION**

**OF**

**WILLIAM R. BARBER, INC.**

**ARTICLE I**

The name of this corporation is **WILLIAM R. BARBER, INC.**

**ARTICLE II**

This Corporation is organized for the purpose of providing construction subcontracting services and transacting any and all other lawful business related thereto.

**ARTICLE III**

This Corporation is authorized to issue 100 shares of \$1.00 Par Value common stock. No other class of stock is authorized.

**ARTICLE IV**

The street address of the initial registered office of this Corporation is 380 North Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent of this Corporation at the above address is MICHAEL A. REICHMAN. The principal office is located at 1361 Concord-Bainbridge Rd., Havana, FL 32333.

**ARTICLE V**

This Corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws.

The names and addresses of the initial Director of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
William R. Barber	1360 Concord-Bainbridge Rd. Havana, FL 32333

#### **ARTICLE VI**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Michael A. Reichman	380 N. Jefferson St. Monticello, FL 32344

#### **ARTICLE VII**

The name and addresses of the initial Officers of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
William R. Barber	1360 Concord-Bainbridge Rd. Havana, FL 32333	President/ Secretary/ Director

#### **ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the bylaws of the Corporation.

#### **ARTICLE IX**

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

#### **ARTICLE X**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

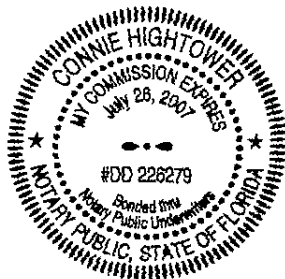
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 14<sup>th</sup> day of November, 2003.

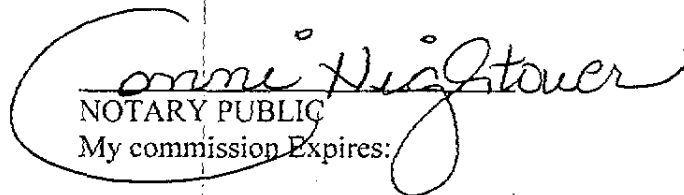
  
MICHAEL A. REICHMAN

STATE OF FLORIDA       )  
  ) SS  
COUNTY OF JEFFERSON)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County  
set forth above, personally appeared **MICHAEL A. REICHMAN**, known to me and known by me  
to be the person who executed the foregoing Articles of Incorporation, and who acknowledged  
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the  
State and County aforesaid, this 14<sup>th</sup> day of November, 2003.



  
NOTARY PUBLIC  
My commission Expires:

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

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

First, that **WILLIAM R. BARBER, INC.** desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of Monticello,  
County of Jefferson, State of Florida, has named Michael A. Reichman, located at 380 N. Jefferson  
St., Monticello, Florida 32344, County of Jefferson, State of Florida, as its agent to accept service  
of process within this state.

ACKNOWLEDGEMENT:  
(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at 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.

  
MICHAEL A. REICHMAN

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