

P 03000138039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

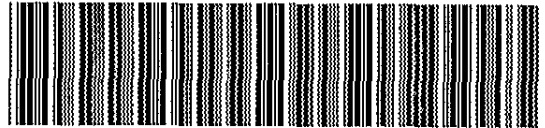
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024742879

11/17/03--01030--004 **70.00

RECEIVED
1-1-04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 17 PM 12:26

F. GHESSER NOV 24

PAULA G. DRUMMOND, P.A.

1001 N. 12th Avenue

P.O. Box 2637

Pensacola, FL 32513-2637

Paula G. Drummond
Attorney and Counselor at Law

(850) 432-7555
(850) 433-8845 fax

November 13, 2003

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

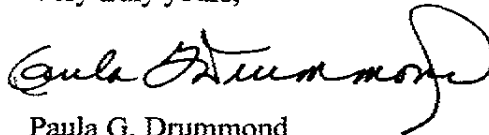
Re: Prichard Construction Co.

Corporate Filing Division:

Enclosed for filing are the original Articles of Incorporation for the above corporation, and my check in the amount of \$70 for filing fees. An extra copy of the Articles is enclosed for your use in file stamping and returning to me with acknowledgment of filing. Please use the P.O. Box address above for all correspondence with this office.

This new corporation is being created to comply with the changes in the workers' compensation laws. We are under some tight state mandated deadlines and would appreciate your returning the acknowledgment of filing at your earliest possible convenience. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Paula G. Drummond", written in a cursive style.

Paula G. Drummond

PGD:dl

cc: Mr. Jeffrey Prichard, Sr.

ARTICLES OF INCORPORATION

of

PRICHARD CONSTRUCTION CO.

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

EFFECTIVE DATE
1-1-04

The name of this corporation is **PRICHARD CONSTRUCTION CO.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 2004.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purpose of the corporation or necessary and desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2845 Hidden Springs Circle, Pensacola, Florida 32526, and the name of the initial registered agent of this corporation at that address is Jeffrey W. Prichard, Sr.

ARTICLE VI - MAILING ADDRESS OF CORPORATION

The initial mailing address of this corporation is 2845 Hidden Springs Circle, Pensacola, FL 32526.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided by the bylaws; however, there shall never be less than one director nor more than five. The initial

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 NOV 17 PM 12:26

Director is Jeffrey W. Prichard, Sr.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Jeffrey W. Prichard, Sr., 2845 Hidden Springs Circle, Pensacola, FL 32526.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

Except as may be otherwise specifically provided in these Articles of Incorporation, 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 Shareholders.

ARTICLE XI - BYLAWS


The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13 day of November, 2003.


JEFFREY W. PRICHARD, SR.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 13th day of November, 2003, by Jeffrey W. Prichard, Sr., who produced his Florida driver's license as identification.


PAULA G. DRUMMOND
My Commission #: DD 055248
My Commission expires: 9/6/05



PAULA G. DRUMMOND
Notary Public, State of Florida
Commission No. DD 055248
My Commission Expires 9/6/05

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **PRICHARD CONSTRUCTION CO.** which is contained in the foregoing Articles of Incorporation and acknowledges that he is familiar with and accepts the obligations provided for in §607.0505, Florida Statutes.

DATED this 13 day of November, 2003.


JEFFREY W. PRICHARD, SR.
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 17 PM 12:26