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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/4/03
mr

FERRIN C. CAMPBELL, SR.
ATTORNEY AT LAW
2603 PALAMINO TRAIL
CRESTVIEW, FL. 32536
(850) 423-0707

November 21, 2003

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

Re: FERRIN CAMPBELL CONSTRUCTION, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for the above referenced corporation. In addition, enclosed is a check in the amount of \$78.75 for the filing costs.

Please file the original of the Articles and return to me a certified copy.

Should you require additional information please do not hesitate to contact me.

Thank you.

Very truly yours,


Ferrin C. Campbell, Sr.

FCC/jp

Encls.

**ARTICLES OF INCORPORATION
OF
FERRIN CAMPBELL CONSTRUCTION, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – Name. The name of the corporation is FERRIN CAMPBELL CONSTRUCTION, INC.

ARTICLE II – Corporate Purpose and Powers. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Section 607.0302 of the Florida Statutes.

ARTICLE III – Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

Stock shall be issued under Section 1244 of the Internal Revenue Code. The shareholders shall have preemptive rights pursuant to Section 607.0630, F.S. The transfer of shares of the corporation by its shareholders may be restricted in the manner allowed under Section 607.0627, F.S.

ARTICLE IV. Initial Capital. The Amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V. DURATION. The corporation shall have perpetual existence.

ARTICLE VI – Initial Registered Office and Agent.

The address of the principal office of this corporation in this state is 8000 Highway 85 N, Laurel Hill, Florida 32567 with a mailing address of 8000 Highway 85 N, Laurel Hill, Fl. 32567. The street address of the initial registered office of this corporation is 8000 Highway 85 N, Laurel Hill, Fl. 32567 and the mailing address is the same; the initial registered agent at that address shall be Ferrin c. Campbell, Jr.

ARTICLE VII-Management by Shareholders. The corporation, pursuant to the authority vested in Section 607.0202, F.S. and 607.0206, F.S., shall be managed by its stockholders rather than a board of directors, and the stockholders shall adopt the By-Laws and elect the officers. The initial stockholders in the corporation and who shall initially manage the business and who shall have the right to act without a meeting pursuant to 607.0704, F.S. are:

Ferrin C. Campbell, III
Ferrin C. Campbell, Jr.

The initial Offices of this corporation shall be as follows: Mailing Addresses:

Ferrin C. Campbell, III
President
3704 Earl Campbell Rd.
Laurel Hill, Fl. 32536

Ferrin C. Campbell, Jr.
Secretary
8000 Highway 85 N
Laurel Hill, Fl. 32567

ARTICLE VIII-Subscribers. The names and addresses of the persons

signing these Articles are:

Ferrin C. Campbell, III
3704 Earl Campbell Rd.
Laurel Hill, Fl. 32567


Ferrin C. Campbell, Jr.
8000 Highway 85 N
Laurel Hill, Fl. 32567


ARTICLE IX-By-Laws. The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE X-Amendment. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XI-Dissolution. The corporation may dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned, subscribers of this corporation, have executed these articles of incorporation at Crestview, Florida on the 21 day of November, 2003.



FERRIN C. CAMPBELL, III


FERRIN C. CAMPBELL, JR.

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FERRIN C. CAMPBELL, III AND FERRIN C. CAMPBELL, JR., as subscribers, who produced as identification, Florida Drivers License #s C514243-75-022-0 and C514-243-48-415 and is the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 21 day of November, 2003.



NOTARY PUBLIC



Joy G. Powell
Commission # DD104392
Expires May 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.