

PD3000151925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

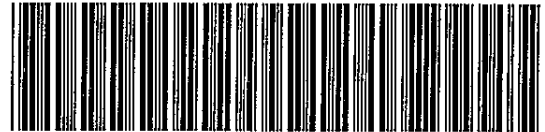
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025310636

12/09/03--01052--002 **70.00

FILED
03 DEC -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLIFFORD M. TRAVIS

Attorney at Law

107 North Apopka Ave.
Inverness, Florida 34450
Mailing:
Post Office Box 523
Inverness, Florida 34451

(352) 344-2664
Fax: (352) 344-5720

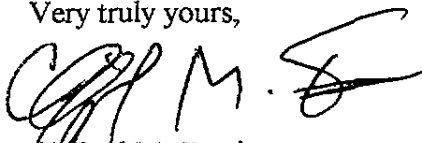
December 5, 2003

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

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation and appropriate filing fees for Charles H. Adams Construction, Inc. Please file these Articles of Incorporation in the usual manner and return any receipt document to undersigned counsel at the address shown above. I enclose my firm's check for filing fees in this matter. Please have your staff contact undersigned with any inquiries you may have with regard to this request for filing of the new incorporation.

Very truly yours,


Clifford M. Travis

CMT/lcc
Enc.

Louise Clark DAVE
AUTHORIZATION BY PHONE TO
CORRECT Art + VI
DATE 12/16/03
DOC. EXAM

ARTICLES OF INCORPORATION
OF
CHARLES H. ADAMS CONSTRUCTION, INC.

FILED
03 DEC -9 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this corporation is: CHARLES H. ADAMS CONSTRUCTIONS,
INC.

ARTICLE II
Duration

This corporation shall have perpetual existence.

ARTICLE III
Purpose

This corporation shall primarily be all functions involving a legal business
authorized in the State of Florida.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 per
share, par value.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of
the same kind, class or series as that which is held, shall have the right to purchase pro rata
shares at the price at which it is offered to others.

ARTICLE VI
Registered Agent and Address

CHARLES H. ADAMS has been designated as the Registered Agent for this corporation, and address of this Corporation shall be:

CHARLES H. ADAMS CONSTRUCTION, INC.
1245 East Norvell Bryant Highway
Hernando, Florida 34442

but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors.

ARTICLE VII
Principal Office and Mailing Address

The principal office and mailing address of this Corporation are:

CHARLES H. ADAMS CONSTRUCTION, INC.
Post Office Box 683
Floral City, Florida 34436-0683

Mailing Address: Post Office Box 683, Floral City, Florida 34436-0683

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one director initially and may be managed by a Board of Directors of no less than one, who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

CHARLES H. ADAMS

President

and all Board of Directors use the corporate address of Post Office Box 683, Floral City, Florida 34436-0683.

ARTICLE IX
Certificate of Incorporation

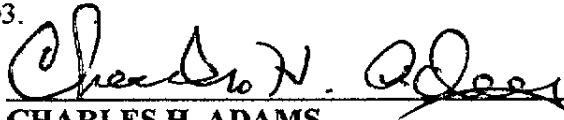
The name and street address of the subscriber to the Certificate of Incorporation is as follows:

CHARLES H. ADAMS
Post Office Box 683
Floral City, Florida 34436-0683

ARTICLE X
Service of Process

CHARLES H. ADAMS, located at 1245 East Norvell Bryant Highway, Hernando, Florida 34442, has been named as the Corporation's Agent to accept service of process within the State of Florida. Said Agent has accepted the request to act in this capacity, pursuant to Florida Statutes Sections 48.091 and 607.0501

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 17th day of November, 2003.


CHARLES H. ADAMS

STATE OF FLORIDA
COUNTY OF CITRUS

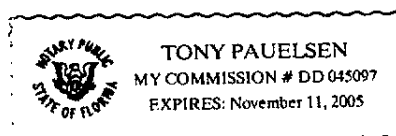
ON THIS DAY, personally appeared before me, an officer duly authorized to administer oaths, CHARLES H. ADAMS, known to me to be the individual described in and who executed the foregoing, or produced _____ as identification, and he acknowledged before me that he executed the same for the uses and purposes therein set forth, who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of November, 2003.


NOTARY PUBLIC

Printed name:

My commission expires:



SIMULTANEOUS ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF
CHARLES H. ADAMS CONSTRUCTION, INC.

The undersigned, CHARLES H. ADAMS, pursuant to F.S. 607.034(3) hereby accepts the appointment as Registered Agent of CHARLES H. ADAMS CONSTRUCTION, INC, and states that he is familiar with and accepts the obligations provided for in F.S. 607.325 and will comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Charles H. Adams
CHARLES H. ADAMS

11-17-2003
DATE

STATE OF FLORIDA
COUNTY OF CITRUS

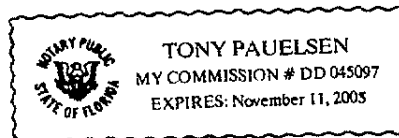
The foregoing instrument was acknowledged before me this 17th day of November, 2003, by CHARLES H. ADAMS, and stated that he read the above and foregoing Acceptance of Appointment as Registered Agent, knows its contents and understands the contents and produced known to me as identification and who did/~~did~~ not take an oath.

Tony Pauelsen

NOTARY PUBLIC

Printed name:

My commission expires:



FILED
03 DEC -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA