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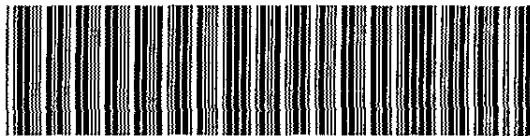
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JAN -5 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Still Waters Construction of Pasco Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Still Waters Construction of Pasco Inc.  
Name (Printed or typed)

10012 Moon Lake Rd  
Address

New Port Richey FL 34654  
City, State & Zip

727-856-9804  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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04 JAN -5 AM 10:16

ARTICLES OF INCORPORATION  
OF  
STILL WATERS CONSTRUCTION OF PASCO, INC.

NEW JERSEY STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Still Waters Construction of Pasco, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

Physical Address: 10012 Moon Lake Road, New Port Richey, Florida 34654

Mailing Address: SAME

**ARTICLE III**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is FIVE HUNDRED (500) shares. All such shares shall be of a single class, designated as common.

**ARTICLE V**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

## **ARTICLE VI**

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for election of directors.

## **ARTILCE VII**

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefore.

## **ARTICLE VIII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§607.0901 through 607.0903) shall not be applicable to this corporation.

## **ARTICLE IX**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

## **ARTICLE X**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of TWO directors whose name and addresses are as follows:

Name	Address
Bradley L. Atkinson	18910 Rosethil Street Springhill, Florida 34610
Gregory A. Beeman	9930 Leguna Street New Port Richey, Florida 34654

## ARTICLE XI

The names and addresses of the initial Officers of the Corporation are as follows:

Name	Address	Title
Bradley L. Atkinson		President
Gregory A. Beeman		Vice President/Treasurer

## ARTICLE XII

The initial registered agent of the corporation is Bradley L. Atkinson. The street address of the corporation's initial registered office is 10012 Moon Lake Road, New Port Richey, Florida 34654.

## ARTICLE XIII

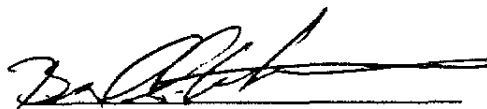
The name and address of the incorporator to these Articles of Incorporation is Bradley L. Atkinson.

The undersigned incorporator has executed these Articles of Incorporation on this 2<sup>nd</sup> day of January, 2004.

  
Bradley L. Atkinson, Incorporator

### Acceptance By Registered Agent

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Bradley L. Atkinson,  
Registered Agent