

PO4 000023105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

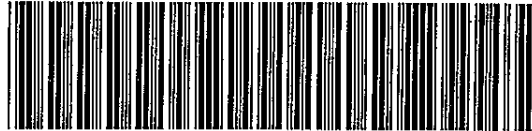
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000027582660

01/27/04--01044--032 **87.50

FILED
04 JAN 27 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Fannin Construction Group, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Matthew Felix, Esq.

Name (Printed or typed)

P.O. Box 3373

Address

Tampa, Florida 33601-3373

City, State & Zip

(813) 221-0200

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FANNIN CONSTRUCTION GROUP, INC.

FILED
04 JAN 27 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is FANNIN CONSTRUCTION GROUP, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:
6338 9th Avenue South
Gulf Port, Florida 33707

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III - GENERAL NATURE OF BUSINESS

The purpose for which the corporation is organized is to engage in the lawful and profitable management and construction of all forms of commercial and residential structures. The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The offices and officers of Fannin Construction Group, Inc. shall be:
Charles Rollins – President
Deborah Fannin – Vice President/secretary/treasurer

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mandelbaum and Fitzsimmons, P.A.
One Tampa City Center
27th Floor, Suite 2720
P.O. Box 3373
Tampa, Florida 33601

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's incorporator is:

Name
Matthew L. Felix

Address
One Tampa City Center
27th Floor, Suite 2720
P.O. Box 3373
Tampa, Florida 33601

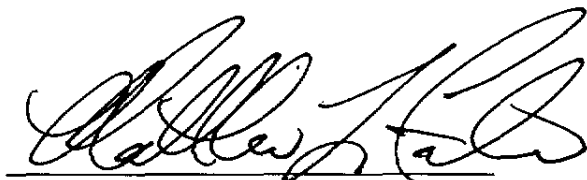
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX - INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of January, 2004.



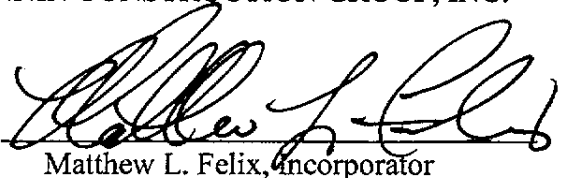
Matthew L. Felix, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, FANNIN CONSTRUCTION GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates Mandelbaum and Fitzsimmons, P.A. as its Registered Agent for the purpose of accepting service of process within such State and designates, One Tampa City Center, 27th Floor, Suite 2720, P.O. Box 3373, Tampa, Florida 33601, the business office of its Registered Agent, as its Registered Office.

FANNIN CONSTRUCTION GROUP, INC.

By:



Matthew L. Felix, incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.



Matthew L. Felix, Mandelbaum and Fitzsimmons, P.A.

FILED

04 JAN 27 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA