

PO4000024320

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

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(Business Entity Name)

(Document Number)

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01/29/04---01037--010 **78.75

EFFECTIVE DATE
01/30/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 29 PM 1:15

FILED

ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

863-859-1243
863-859-9500
FAX 863-853-8328

January 21, 2004

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

Gentleman;

Enclosed herewith are the following documents pertaining to the initial filing of
SUMNER CONSTRUCTION, INC., as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,


Edward C. Howell, Jr.
Certified Public Accountant

Enclosures

ARTICLES OF INCORPORATION
Of
SUMNER CONSTRUCTION, INC.

EFFECTIVE DATE
01/30/2004

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – NAME

The name of this corporation is: **SUMNER CONSTRUCTION, INC.**

ARTICLE II – COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on **January 30, 2004.**

ARTICLE III – DURATION

This corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V – CAPITAL STOCK

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

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: **328 North Fork Place, Lakeland, Florida 33809-1439**, and the name of the initial registered agent of this corporation at that address is: **Robert W. Sumner.**

ARTICLE VII – PREMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying aright to subscribe to or acquire any unissued or treasury shares.

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04 JAN 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the corporation is as follows:

Robert W. Sumner
328 N Fork Place
Lakeland FL 33809

Nona M. Sumner
328 N Fork Place
Lakeland FL 33809

DeWawn M. Sumner
328 N Fork Place
Lakeland FL 33809

Ryan W. Sumner
328 N Fork Place
Lakeland FL 33809

ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is:

Robert W. Sumner
328 N Fork Place
Lakeland FL 33809

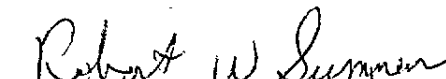
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd Day of January 2004.


INCORPORATOR

I, hereby accept designation as registered agent for **SUMNER CONSTRUCTION, INC.**

My address and phone number is as follows:

328 N Fork Place
Lakeland, FL 33809
863-858-9330


REGISTERED AGENT

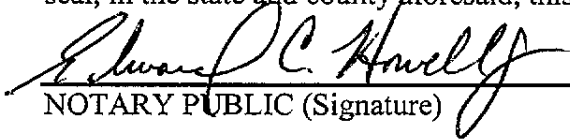
• *****

• STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, **Robert W. Sumner**, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of **SUMNER CONSTRUCTION, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of January 2004.


NOTARY PUBLIC (Signature)

EDWARD C. HOWELL JR
Print Name

My commission expires: _____

