

P04000041537

(Requestor's Name)

**CHARLES LARY
4266 CAMELIA DRIVE
HERNANDO BEACH, FL 34607**

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

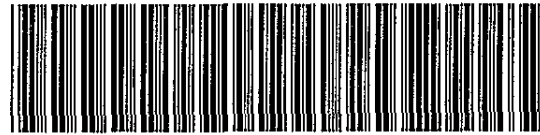
(Document Number)

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02/06/04--01053--005 **78.75

FILED

2004 MAR - 5 P 1:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

January 29, 2004

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

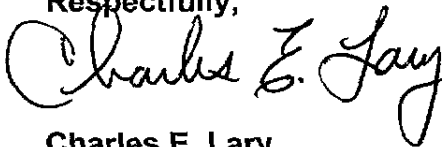
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of CONTROL CONSTRUCTION, INC.

The effective date for this corporation will be February 1, 2004.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Control Construction, Inc., is appreciated.

Respectfully,

A handwritten signature in cursive script that reads "Charles E. Lary". The signature is written in dark ink and is positioned above the printed name.

Charles E. Lary

Secretary



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 14, 2004

CHARLES E. LARY
4266 CAMELIA DR
HERNANDO BCH, FL 34607

SUBJECT: CONTROL CONSTRUCTION, INC.
Ref. Number: W04000006334

We have received your document for CONTROL CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with F0000000809, CONTROL CONSTRUCTION CO., INC.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 004A00010251

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR -5 PM 1:47

RECEIVED

**ARTICLES OF INCORPORATION
OF
C. J. LARY ENTERPRISE, INC.**

FILED
2004 MAR -5 P 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is C. J. Lary Enterprise, Inc.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be March 1, 2004

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4266 Camelia Drive, Hernando Beach, FL 34607 and the name of its initial registered agent at such address is Charles E. Lary.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

**Charles E. Lary 4266 Camelia Drive, Hernando Beach, FL 34607
President/Treasurer/Secretary**

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Charles E. Lary 4266 Camelia Drive, Hernando Beach, FL 34607

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

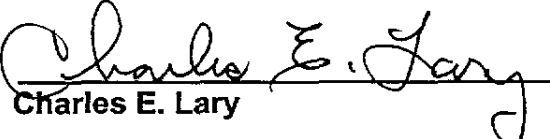
<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Charles E. Lary	4266 Camelia Drive Hernando Beach, FL 34607	10

ARTICLE TWELVE

The principal office of the corporation shall be located at
4266 Camelia Drive, Hernando Beach, FL 34607. This location also serves as the
address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day
of March, 2004.

Signed, sealed and delivered by:


Charles E. Lary



STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHARLES E. LARY to me known to be the person described in or produced Illinois Drivers License as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 2nd day of march, A.D. 2004.

Patti S. Patrick
Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: C. J. LARY ENTERPRISE, INC.

2. The name and address of the registered agent and office is: CHARLES E. LARY, 4266 CAMELIA DRIVE, HERNANDO BEACH, FL 34607

Signature: Charles E. Lary

Title: President

Date: Mar. 2, 2004

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Charles E. Lary

Date: Mar. 2, 2004