

PO4000153/23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

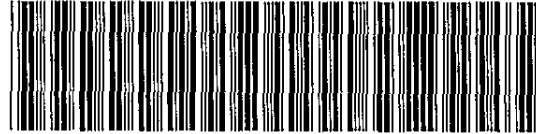
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04 NOV -9 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 11/9

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Elrod Contracting, Inc.*

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *11/8*

Time *5:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
ELROD CONTRACTING, INC.  
A Florida For-Profit Corporation**

FILED  
04 NOV -9 AM 11:59  
CLERK OF DISTRICT  
CLERK OF DISTRICT  
CLERK OF DISTRICT

**THE UNDERSIGNED**, acting as the Sole Incorporator of a corporation being formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation:

**Article I - Name**

The name of this corporation is Elrod Contracting, Inc. ["Corporation"].

**Article II - Principal Place of Business**

This Corporation's principal place of business is 13572 Barberry Drive, West Pam Beach, Florida 33414.

**Article III - Duration**

This Corporation's duration is perpetual.

**Article IV - Purpose and Power**

This Corporation is organized for the following purposes:

- A. For any lawful purpose.
- B. To exercise all those powers as set forth in §607.0302, Fla. Stat. (2004), as amended.
- C. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitation, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions

agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchases of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

- D. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of anyone or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the word as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.
- E. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of this corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article shall be regarded as independent powers and purposes.

#### Article V - Stock

This Corporation shall have the authority to issue 1,000 shares of common voting stock at a par value of \$1.00 per share.

#### Article VI - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding at a Shareholders meeting called for that purpose.

Initial Meeting of the Shareholders, or until his successor is elected and qualify, whichever occurs first, shall be:

Name	Address	Office
Joel Thomas Elrod, Sr.	13572 Barberry Drive, West Pam Beach, Florida 33414	President
Joel Thomas Elrod, Sr.	13572 Barberry Drive, West Pam Beach, Florida 33414	Secretary
Joel Thomas Elrod, Sr.	13572 Barberry Drive, West Pam Beach, Florida 33414	Treasurer

**Article XI - Sole Incorporator**

The name and address of the Sole Incorporator of this Corporation is:

Name	Address
Joel Thomas Elrod, Sr.	13572 Barberry Drive, West Pam Beach, Florida 33414

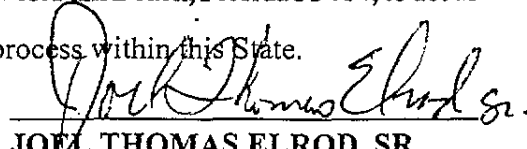
**Article XII - Registered Agent**

The name and address of the Registered Agent of this Corporation is:

Name	Address
Joel Thomas Elrod, Sr.	13572 Barberry Drive, West Pam Beach, Florida 33414

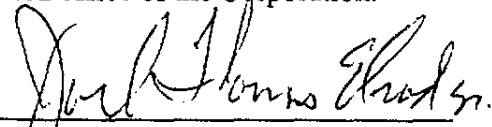
**CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to §48.091(1) and §607.051, Fla. Stat. (2004), as amended, this Corporation hereby designates Joel Thomas Elrod, Sr. of 13572 Barberry Drive, West Pam Beach, Florida 33414, to act as Registered Agent for this Corporation to accept service of process within this State.

  
**JOEL THOMAS ELROD, SR.**  
Sole Incorporator

**ACKNOWLEDGMENT**

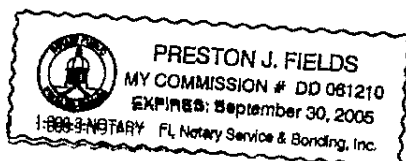
I, Joel Thomas Elrod, Sr., do hereby accept the appointment of Registered Agent for this Corporation and do hereby agree to serve as Registered Agent, to act in this capacity, and to comply with the provision of said statute relative to the keeping of a registered office of the Corporation.

  
**JOEL THOMAS ELROD, SR.**  
Registered Agent


**NOTARIZATION**

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

**BEFORE ME**, the undersigned authority, personally appeared Joel Thomas Elrod, Sr., as the Sole Incorporation and Registered Agent of this Corporation, who, after being duly cautioned and sworn, deposes and says that he has read the above information and it is true and correct. Further, the foregoing instrument was ☐ sworn to, ☒ affirmed, or ☐ acknowledged before me on this 03 day of November, 2004, Joel Thomas Elrod, Sr., who is ☐ personally known or ☒ produced the following type of identification, a Florida driver's license.



Notary Signature: \_\_\_\_\_  
Notary Name: \_\_\_\_\_  
Notary Commission: \_\_\_\_\_  
Notary Expiration: \_\_\_\_\_

  
\_\_\_\_\_  
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