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OB 12/18

TRANSMITTAL LETTER

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

SUBJECT: Old Corry Construction
(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: Don Phillips / Old Corry Construction
Name (Printed or typed)

1218 N. Old Corry Field Rd
Address

Pensacola, FL 32506
City, State & Zip

850-455-4200
Daytime Telephone number

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

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is OLD CORRY CONSTRUCTION, INC.

ARTICLE TWO

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FOUR

The corporation shall have perpetual existence, commencing immediately upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE FIVE

The Registered Agent of this Corporation shall be:

DON G. PHILLIPS

The street address of the initial Registered Office of this corporation in the State of Florida shall be:

1218 N. Old Corry Field Road
Pensacola, FL 32506

The principal office is the same as the registered office

ARTICLE SIX

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE SEVEN

The name of the initial Director of this corporation and street address is:

DON G. PHILLIPS
1218 N. Old Corry Field Road
Pensacola, FL 32506

ARTICLE EIGHT

The names and respective street addresses of the persons signing these Articles of Incorporation is:

| | |
|-----------------|---|
| DON G. PHILLIPS | 1218 N. Old Corry Field Road Pensacola, FL 32506 |
| KEITH PHILLIPS | 1218 N. Old Corry Field Road Pensacola, FL 32506 |

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them at the stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 2nd day of December, 2004.


DON G PHILLIPS

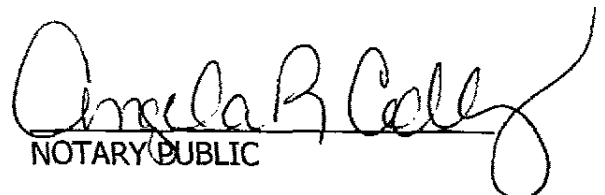

KEITH PHILLIPS

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared DON G. PHILLIPS, to me known to be the person described as Incorporator, and who is personally known to me or who has produced the following identification: _____ and who executed the foregoing Articles of Incorporation on this 2nd day of December, 2004.

 Angela R. Colley
Commission #DD300224
Expires: Apr 17, 2008
Bonded Thru
Atlantic Bonding Co., Inc


NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared KEITH PHILLIPS, to me known to be the person described as Incorporator, and who is personally known to me or who has produced the following identification: _____, and who executed the foregoing Articles of Incorporation on this 2nd day of December, 2004.



Angela R. Colley
Commission #DD300224
Expires: Apr 17, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Angela R. Colley
NOTARY PUBLIC

ACCEPTANCE AS DESIGNATED AGENT FOR SERVICE OF PROCESS

The undersigned, pursuant to the Florida General Corporation Act, hereby accepts designation as the Agent For Service Of Process for the Florida corporation known as OLD CORRY CONSTRUCTION, INC., and further states that the initial office for service of process is:

1218 N. Old Corry Field Road
Pensacola, FL 32506


DON G. PHILLIPS

STATE OF FLORIDA


COUNTY OF ESCAMBIA

SWORN TO AND SUBSCRIBED before me by **DON G. PHILLIPS**, who is personally known to me or who has produced the following identification:

_____ on this the 2nd day of December, 2004.



Angela R. Colley
Commission #DD300224
Expires: Apr 17, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That OLD CORRY CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation, at 1218 N. Old Corry Field Road, Pensacola, Escambia County, Florida 32506, has named DON G. PHILLIPS, 1218 N. Old Corry Field Road, Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


DON G. PHILLIPS
REGISTERED AGENT

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