

P050000012565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

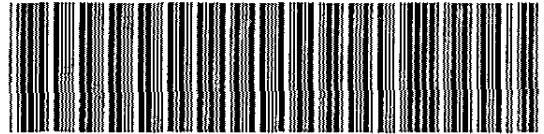
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500044962255

01/26/05--01013--003 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 13 AM 9:02

**MICHAEL L. WEIMORTS, P.A.**

**Attorney and Counselor at Law**

The Plaza  
4507 Furling Lane, Suite 209  
Destin, Florida 32541-5342  
850.654.8816  
Facsimile: 850.654.9122

\*Also Admitted in Alabama

email: [deb@weimortswhitehead.com](mailto:deb@weimortswhitehead.com)

Friday, January 07, 2005

Registration Section  
Division of Corporations  
Attn: Weimer Lopez  
409 E. Gaines Street  
Tallahassee, Florida 32399

Subject: **CFD Construction, Inc.**

Dear Weimer:

The enclosed Articles of Incorporation are submitted for filing. Mr. Weimorts was previously on the account of Weimorts & Whitehead with your company, we would like to request you set up an account in Mr. Weimorts name solely and charge said account for same. Return all correspondence concerning this matter to the following:

Michael L. Weimorts, Esquire  
Michael L. Weimorts, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541  
850-654-8816

Thank you for all assistance regarding this request.

Sincerely,



Deb Brooks, PLS  
Assistant to Michael L. Weimorts

RECEIVED

05 JAN 13 AM 10:05

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W-2045



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2005

DEB BROOKS, PLS  
4507 FURLING LANE, STE 209  
DESTIN, FL 32541-5342

SUBJECT: CFD CONSTRUCTION, INC.  
Ref. Number: W05000002045

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

*Return to  
Capital Connection  
please*

We have received your document for CFD CONSTRUCTION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

I did not understand your letter requesting us to set up an account.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Document Specialist Supervisor  
New Filings Section

Letter Number: 805A00002578

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RECEIVED**  
05 JAN 21 PM 2:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**CFD CONSTRUCTION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**CFD Construction, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

210 Pelham Road, Unti 110-C  
Fort Walton Beach, FL 32547

**ARTICLE III**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand Shares  
One Dollar (\$1.00) par value

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Michael L. Weimorts, Esquire  
Michael L. Weimorts, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 13 AM 9:02

**ARTICLE V  
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

**Name**

**Address**

Carl A. Francis

1145 Albany Road  
Knoxville, TN 37923

**ARTICLE VI  
INITIAL DIRECTORS**

The names and street addresses of the Initial Directors of these Articles of Incorporation are:

**Name**

**Address**

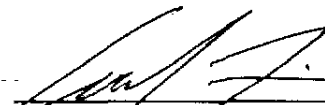
Carl A. Francis

1145 Albany Road  
Knoxville, TN 37923

Mark A. Earhart

2052 Orchard Land  
Long Lake, MN 55356

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of January, 2005.



\_\_\_\_\_  
Carl A. Francis  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, 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:

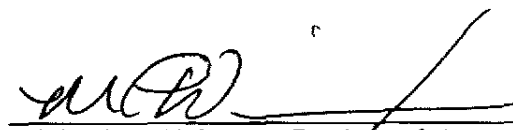
**CFD Construction, Inc.**

2. The name and address of the registered agent and office is:

**Michael L. Weimorts, Esquire  
Michael L. Weimorts, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 7<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
Michael L. Weimorts, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 13 AM 9:02