

P05000075497

Michael A. Hunt  
202 Arlington Avenue East,  
Oldsmar, FL 34677

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

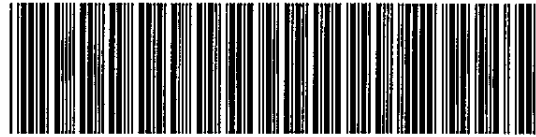
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500054724495

05/23/05--01040--008 \*\*76.50

FILED  
05 MAY 23 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 24 2005

FILED

05 MAY 23 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CANEY CREEK CONSTRUCTION COMPANY**

**ARTICLE 1 - NAME**

The name of this corporation is **CANEY CREEK CONSTRUCTION COMPANY.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation is 202 Arlington Avenue East, Oldsmar, FL 34677 and the address of the initial registered office is 202 Arlington Avenue East, Oldsmar, FL 34677; and the name of the initial registered agent of this corporation at that address is Michael A. Hunt

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

Michael A. Hunt  
202 Arlington Avenue East,  
Oldsmar, FL 34677

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Michael A. Hunt, 202 Arlington Avenue East, Oldsmar, FL 34677.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

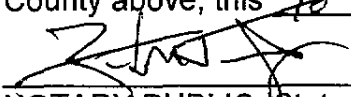
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
Michael A. Hunt  
Incorporator

STATE OF Florida  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael A. Hunt, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16<sup>th</sup> of May, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
My commission expires:



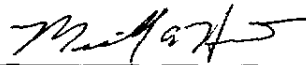
Zed M. Turner Jr.  
My Commission DD252052  
Expires September 21 2007

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: CANEY CREEK CONSTRUCTION COMPANY
2. The name and address of the registered agent and office is:

Michael A. Hunt  
202 Arlington Avenue East,  
Oldsmar, FL 34677



Signature

PRESIDENT

Title

16 MAY 05

Date

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 RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.



Signature - Registered Agent

16 MAY 05

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 23 AM 8:26

FILED