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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/26/15

TRANSMITTAL LETTER

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

SUBJECT: COLBERT CONSTRUCTION, INC.  
(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: LAURA L. DAVIS  
Name (Printed or typed)

3623 E. H. King St  
Address

Ocala, FL 34470  
City, State & Zip

352-624-1505  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
COLBERT CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this corporation shall be: COLBERT CONSTRUCTION, INC.

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SECRETARY OF STATE

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 10305 SE 141<sup>ST</sup> Avenue Road,  
Ocklawaha, FL 32179.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is for any and all lawful  
business.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have  
authority to issue and have outstanding at any time shall be 100 shares of  
common stock of par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have a President/Vice President and Two (2) directors whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment of these Articles of Incorporation. The name and address of the initial President and Directors of this corporation is:

Craig Colbert, 618 SE 29<sup>th</sup> Terrace, Ocala, FL 34471 - President - 50%  
Danny R Colbert, 10305 SE 141<sup>st</sup> Avenue Road, Ocklawaha, FL 32179 - VP- 50%

#### ARTICLE VI –INITIAL – REGISTERED AGENT

The name of the initial registered agent of this corporation is Mary Colbert, who resides at 10305 SE 141<sup>st</sup> Avenue Road, Ocklawaha, FL 32179. She has signed the Articles of Incorporation indicating her acceptance and agreement to act in her capacity as contemplated by S607.0501, Florida Statutes.

#### ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for COLBERT  
CONSTRUCTION, INC.

  
\_\_\_\_\_  
Registered Agent

#### ARTICLE VII –INCORPORATOR

The following is the name and address of the incorporator:

Craig Colbert, 618 SE 29<sup>th</sup> Terrace, Ocala, FL 34471

The undersigned incorporator has executed these Articles of Incorporation this

25<sup>th</sup> day of August, 2005.

Craig Colbert  
Craig Colbert

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TALLAHASSEE, FLORIDA

ARTICLE VIII - AN EFFECTIVE DATE

The effective date of this corporation shall be September 1, 2005

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Craig Colbert known to me and known by me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25<sup>th</sup> day of August, 2005.

Laura L. Davis  
Notary Public, State of Florida

My Commission Expires: March 8, 2006

