

P05000 132658

(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



000059950060

09/28/05--01:04:00 PM

FILED
2005 SEP 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton SEP 28 2005

COVER LETTER

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

SUBJECT: Bilbrey Construction Inc. of Polk County
(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: Ronald O Bilbrey
Name (Printed or typed)

148 Melissa Trail
Address

Auburndale FL 33823
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

OF

2005 SEP 28 PM 3: 22

Bilbrey Construction Inc. of Polk County

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Bilbrey Construction Inc. of Polk County.

Article II
Period of Existence

The period during which the corporation shall continue is perpetual.

Article III
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 148 Melissa Trail, Auburndale FL 33823 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Ronald O Bilbrey, 148 Melissa Trail, Auburndale FL 33823. The mailing address for the Corporation is 148 Melissa Trail, Auburndale FL 33823.

Article IV
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

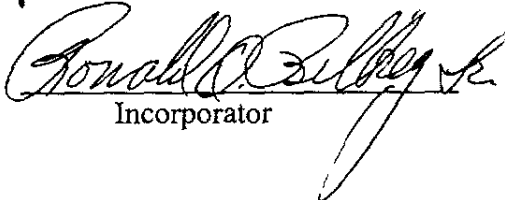
President:
Ronald O Bilbrey
148 Melissa Trail
Auburndale FL 33823

Vice President:
Jewell E Bilbrey
148 Melissa Trail
Auburndale FL 33823

Director:
Darrell B Kirkland
2206 Lake Lena Blvd
Auburndale FL 33823

The effective date of this Article of Incorporation shall be 9 21, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Sept 21, 2005.


Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 21
day of Sept, 2005.

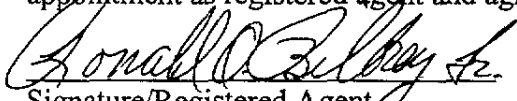

NOTARY PUBLIC State of Florida

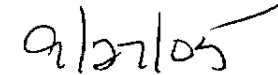
My Commission Expires:

CAROL D. LAMONS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 06/15/2007
BONDED THRU 1-866-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date