

Division of Corporations

**P06000041448**

Florida Department of State  
Division of Corporations  
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Account Name : CONTRACTOR BUSINESS SERVICES, INC.  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Southern Solutions Construction, Inc.

Certificate of Status	1
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3/17/2006

William W. Smallwood  
Residence: 220 Highview Avenue - Lehigh Acres, Florida 33936  
Mailing Address: 220 Highview Avenue - Lehigh Acres, Florida 33936

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C.F. 3-22



March 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CONTRACTOR BUSINESS SERVICES, INC.

SUBJECT: SOUTHERN SOLUTIONS CONSTRUCTION, INC.  
REF: W06000013274

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Att n

**ARTICLES OF INCORPORATION  
OF  
Southern Solutions Construction, Inc.**

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*The Undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the Corporation is: **Southern Solutions Construction, Inc.**

**ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE**

Located in Lee County, the principal place of business and street address of this corporation shall be: **220 Highview Avenue - Lehigh Acres, Florida 33936**

The mailing address shall be: **220 Highview Avenue - Lehigh Acres, Florida 33936**

**ARTICLE III - PURPOSE**

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

**ARTICLE IV - CAPITAL STOCK**

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

**William W. Smallwood**  
Residence: **220 Highview Avenue - Lehigh Acres, Florida 33936**  
Mailing Address: **220 Highview Avenue - Lehigh Acres, Florida 33936**

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## ARTICLE VI - INITIAL OFFICERS

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The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer/Secretary: **William W. Smallwood**

Street Address: **220 Highview Avenue - Lehigh Acres, Florida 33936,**  
Mailing Address: **220 Highview Avenue - Lehigh Acres, Florida 33936,**

## ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: **William W. Smallwood**  
Mailing Address: **220 Highview Avenue - Lehigh Acres, Florida 33936,**  
**220 Highview Avenue - Lehigh Acres, Florida 33936,**

## ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address: **William W. Smallwood**  
Mailing Address: **220 Highview Avenue - Lehigh Acres, Florida 33936,**  
**220 Highview Avenue - Lehigh Acres, Florida 33936,**

In witness whereof, the undersigned has executed these Articles of Incorporation the 12 day of March, 2006

  
William W. Smallwood/Incorporator

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**CONSENT OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Southern Solutions Construction, Inc. 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.

  
William W. Smallwood

3/10/06

Date

Registered Agent for Southern Solutions Construction Inc.

220 Highview Avenue - Lehigh Acres, Florida 33936

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