

P 08000103596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

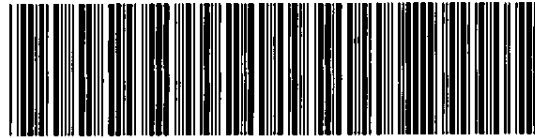
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 NOV 21 PM 3:12

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DIVISION OF CORPORATIONS
2008 NOV 21 AM 10:26

JS 11/24/08

NOVEY • MENDELSON • ADAMSON
ATTORNEYS AT LAW

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850.224.2000
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November 21, 2008

VIA HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 NOV 21 AM 10:26

Re: P & W Construction, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the corporation referenced above. Please file the Articles, return a certified copy, and issue a Certificate of Status Letter. Enclosed is a check in the amount of \$87.50 for various fees. Please contact my assistant, Marlene, at 224.2000 for pick-up of the certified copy and Certificate of Status Letter.

Please call us should you have any questions.

Very truly yours,



Robert D. Mendelson

RDM:mmmb

Enclosures

EFFECTIVE DATE
11/20/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
P & W CONSTRUCTION, INC.**

2008 NOV 21 AM 10:26

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is P & W CONSTRUCTION, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV - STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this Corporation, shall have the right to purchase his prorata 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 PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this Corporation and its mailing address is as follows:

2811 Capital Circle NE, Suite 2
Tallahassee, FL 32308

ARTICLE VII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office is 2811 Capital Circle NE, Suite 2, Tallahassee, FL 32308, and the name of its initial registered agent at the registered office is E. Trippe Whitaker, III.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1) nor greater than seven (7). The name and address of the initial directors of this Corporation are:

Tommy Lee Parsons
418 West 4th Avenue, #B-3
Tallahassee, FL 32303

E. Trippe Whitaker, III.
9044 Magnolia Hills Drive
Tallahassee, FL 32309

ARTICLE IX - INCORPORATORS

The name and address of each incorporator are as follows:

Tommy Lee Parsons
418 West 4th Avenue, #B-3
Tallahassee, FL

E. Trippe Whitaker, III
9044 Magnolia Hills Drive
Tallahassee, FL 32309

ARTICLE X - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act (Florida Statutes, Section 607.0101, etc., 2008).

ARTICLE XI- MEETINGS

Members of the Board of Directors may participate in a regular or special meeting by or conduct the meeting through the use of, any means of communication by which all directors participating may simultaneously hear each other during the meeting.

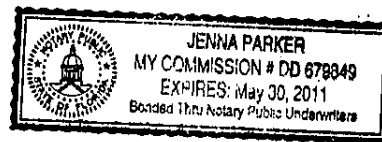
The undersigned incorporators have executed these Articles of Incorporation this 20th day of November 2008.

[Signature]
TOMMY LEE PARSONS
[Signature]
E. TRIPPE WHITAKER, III

STATE OF FLORIDA,
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 20th day of November 2008,
by TOMMY LEE PARSONS, who is personally known to me or who has produced
P625-812-60050-0 as identification.
FT DL

Jenna Parker
NOTARY PUBLIC
My Commission Expires: 05-30-2011
(SEAL)
Print or type notary name below:



STATE OF FLORIDA,
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 20th day of November 2008,
by E. TRIPPE WHITAKER, III, who is personally known to me or who has produced
W326-218-52-016-0 as identification.

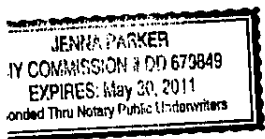
Jenna Parker

NOTARY PUBLIC

My Commission Expires:

(SEAL) 05-30-2011


Print or type notary name below



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
WITHIN FLORIDA UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

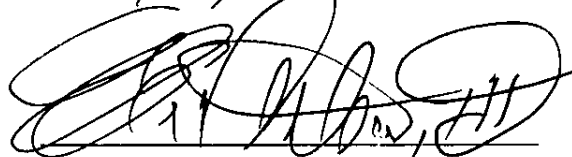
That P & W CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida has named E. TRIPPE WHITAKER, III, as registered agent, located at the registered office of the Corporation at 2811 Capital Circle NE, Suite 2, Tallahassee, Florida 32308, as its agent to accept service of process within Florida.



TOMMY LEE PARSONS

Incorporator

Date 11/20/08

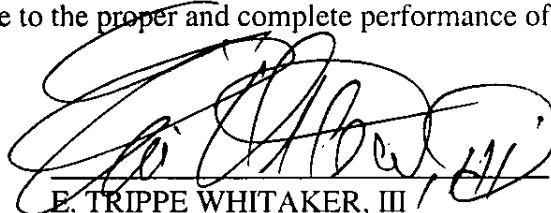


E. TRIPPE WHITAKER, III

Incorporator

Date 11/20/2008

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 relative to the proper and complete performance of my duties.



E. TRIPPE WHITAKER, III

Registered Agent

Date 11/20/2008