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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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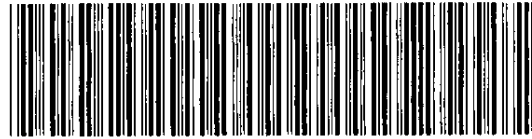
(Business Entity Name)

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RECEIVED
09 MAY 11 PM 3:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
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09 MAY 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Big Island Construction Company, 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: Christopher H. McElroy
Name (Printed or typed)

2612 Centennial Place
Address

Tallahassee, Florida 32308
City, State & Zip

(850) 386-8000
Daytime Telephone number

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

APPROVAL
AND
FILED

09 MAY 11 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Big Island Construction Company, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Big Island Construction Company, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2121 Whitehouse Road Monticello, Florida 32344.

ARTICLE III. PURPOSE

The corporation has been organized for the purpose of transacting any and all lawful business for which corporations may be formed and to do all things necessary or useful in connection with the foregoing.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value \$.01 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is McRae & Metcalf, P.A., 2612 Centennial Place, Tallahassee, Florida 32308.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Cherie D. Hodge P.O. Box 16277 Tallahassee, FL 32317.

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation who shall serve until their successors are duly qualified are as follows:

Cherie D. Hodge
P.O. Box 16277
Tallahassee, FL 32317

The undersigned has executed these articles of incorporation this 5 day of May, 2009.


Cherie D. Hodge, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree on behalf of McRae & Metcalf, P.A. to act in this capacity.

May 5th, 2009

McRae & Metcalf, P.A.


David J. Metcalf, Vice President

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AND
FILED
09 MAY 11 AM 8:20
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TALLAHASSEE, FLORIDA