# Pion: 50 6 W 100 6 5 9 6 5 No. 18483e 1 P. 1

#### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000175567 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SHUFFIELD LOWMAN

Account Number : 120030000118 : (407)581~9800 Phone

Fax Number : (407)581-9801

#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### INFRASTRUCTURE INDUSTRIES, INC.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Taylora Mig 0 2 Miles

## ARTICLES OF INCORPORATION OF INFRASTRUCTURE INDUSTRIES, INC.

THE UNDERSIGNED, acting as sole incorporator of INFRASTRUCTURE INDUSTRIES, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is INFRASTRUCTURE INDUSTRIES, INC.

#### ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

## ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the Company's existence shall be deemed to have commenced on the date on which these Articles of Organization are filed by the Florida Department of State.

## ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

1855 Walsh Street Oviedo, Florida 32765

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

## ARTICLE V MAILING ADDRESS

The mailing address of the corporation is as follows:

1855 Walsh Street Oviedo, Florida 32765

1

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Jason A, Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation are two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Shirley Smith 1623 North Highway 801 Mocksville, NC 27028

Paula Smith 1623 North Highway 801 Mocksville, NC 27028

## ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation is as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 3<sup>rd</sup> day of August, 2009.

Jason A. Davis, Incorporator

### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 3<sup>rd</sup> day of August, 2009.

Jason W. Davis, Registered Agent

2009 AUG -4 AM II: 25
SECRETARY OF STATE
TALLAHASSES