

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : MARLOWE & McNABB, P.A.
Account Number : I19990000005
Phone : (813) 251-3013
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FLORIDA PROFIT/NON PROFIT CORPORATION
SOUTHLAND CONSTRUCTION CONTRACTORS, INC.

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ARTICLES OF INCORPORATION

OF

SOUTHLAND CONSTRUCTION CONTRACTORS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **SOUTHLAND CONSTRUCTION
CONTRACTORS, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's Initial principal office is:

9605 E. US Highway 92 Tampa FL 33610

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V

Incorporator

The name and address of in the Incorporator is:

Patrick J. Lambeth

9605 E. US Highway 92 Tampa FL 33610

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ARTICLE VI
Initial Directors

The Corporation shall initially have two directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Patrick J. Lambeth	9605 E. US Highway 92 Tampa FL 33610
Stephen R. Hayes	9605 E. US Highway 92 Tampa FL 33610

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Patrick J. Lambeth	President
Stephen R. Hayes	Vice President
Stephen R. Hayes	Secretary/Treasurer

Dated this 11 day of January, 2013.



Patrick J. Lambeth, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 15 day of January, 2013.

Marlowe McNabb, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By: 
Stephen D. Marlowe, Its President

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